

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 48



FEDERAL BUREAU OF INVESTIGATION

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UNITED STATES G

Memorandum

2907

TO :

DATE: May 11, 1961

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961

RESERVE INDEX

The Reserve Index (RI) was reconstituted from the old Communist Index in June, 1960; with instructions to the field to review this Index over a period of one year.

Conference discussed the composition of the RI, the criteria for the inclusion of names in the Index and as to whether this Index truly represents the purposes for which it was established, mainly as a "backstop" for the Security Index (SI) and a list of individuals who should receive special investigative attention following apprehension of SI subjects.

The Conference was of the unanimous opinion that the RI program satisfactorily meets the above needs and should be continued without change.

ACTION:

For information. A copy of the RI criteria is attached.

Enclosure

FILED IN
FILED IN

RESERVE INDEX CRITERIA

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association, or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past five years, by his associations, writings, financial support, or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
3. Leadership or substantial activities in a major subversive front group over three years ago, together with some evidence of continuing activity, association, or sympathy for the subversive cause within three years and no reliable evidence of defection.
4. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

Memorandum

TO :

DATE: May 12, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on April 14, 1961:

<u>WEEK OF:</u>	<u>NEW CARDS ADDED</u>	<u>CARDS CANCELLED</u>	<u>NET CHANGE</u>
April 17-21	12	21	- 9
April 24-28	16	13	+ 3
May 1-5	13	17	- 4
May 8-12	<u>21</u>	<u>15</u>	<u>+ 6</u>
Total	62	66	- 4

During the above-mentioned period, there was a net decrease in the Security Index of 4.

For your information, during the preceding five-week period, 70 cards were added to the Security Index and 118 cards were cancelled, resulting in a net decrease of 48.

The Security Index count as of today is

11,870.

ACTION:

This is for your information.

#613-61

2909

To: Director, FBI		From: (Suggester's name) SA	Date 5/1/61
SUGGESTION		Division of Assignment Chicago	
Changing the requirements in submission of reports on Security Index subjects as follows:			
<u>Type of Subject</u>	<u>Reports Currently Being Submitted</u>	<u>Suggested Frequency of Submission of Reports</u>	
Top Functionary	Quarterly	Semi-annually	
Key Figure	Semi-annually	Annually	
Key Facility	Semi-annually	Annually	
Other Security Index Subjects	Annually	Each 13 months	
(See attached sheets A and A1)			
Current practice or rule (Include manual citation as well as facts)			
(See attached sheet B)			
Advantages of suggestion and annual savings (include basis for estimate)			
The advantages of this suggestion would be an appreciable savings in agent, stenographic and clerical time.			
(See attached sheet C and C1)			
Disadvantages of suggestion			
None			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)			
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss		Signature and Title of Suggester	
		Special Agent	
Recommendations and comments of Division Head			
It is felt that this suggestion has some merit and should be given further consideration.			
(Do not use this space - for Bureau use only)		Signature and Title	
		Special Agent in Charge	

989

2909

3

DOMESTIC INTELLIGENCE DIVISION
May 17, 1961

ADDENDUM:

The Domestic Intelligence Division recommends against adoption of this suggestion.

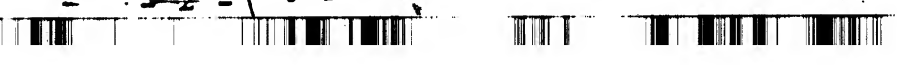
We recently took steps to eliminate semiannual reports in key facility cases. Unless the subject of such is a key figure or top functionary, reports will now be submitted annually.

Other than the above, we feel that present requirements are the minimum we can place on this program for the following reasons:

- (1) The necessity for thorough and complete analysis on all Security Index cases at least on an annual basis.
- (2) The necessity of keeping the Department advised of the results of our investigations for its concurrence and approval of those persons listed for arrest in the event of an emergency.
- (3) To insure the proper discharge of our other responsibilities with respect to the dissemination of information to other Government agencies having an interest therein.
- (4) The necessity of having these cases in as current a status as practicable should an emergency occur. (Under the terms of the Attorney General's regulations, as contained in the Attorney General's Portfolio, hearings must be afforded individuals detained under the Emergency Detention Program within 45 days following apprehension and the United States Attorneys who will administer the Program in the field must provide each individual detainee a summary of the subversive information upon which his detention is based ten days prior to the hearing.) Our other commitments in the internal security field would preclude the preparation of extensive reports at that time. In addition, to lengthen the time for the submission of reports would de-emphasize the importance of the Bureau's responsibility in the security field.

Our requirements with respect to submission of periodic reports in Security Index cases was the subject of discussion at the Internal Security - Espionage Conference of May 8-9, 1961. The Conference was of the opinion that no change in our present requirements are warranted.

- 2 -



(Suggestion cont'd)

As set out below (Current practice or rule), the longest period between reports on a Security Index subject would be one year.

By adopting this suggestion, a minimum of two reports would be submitted during a three year period and a minimum of three reports would be submitted during a five year period; thus, a minimum of two reports would be submitted during a three year period on a Security Index subject if the subject is involved only in a leadership capacity in a front group. It is felt that in order to re-evaluate each case in the light of the Security Index criteria, two reports covering the pertinent period would be just as effective as would three reports covering the same period. It is noted that in the case where a subject has been quite active, the activities of the subject are lumped in reports other than in an initial summary report. By "lumping," a subject's attendance at routine meetings of a subversive organization over a period of time where the subject did not take an active part are "lumped" together to avoid detailed specific reporting of repetitious meetings of a routine nature; e.g., a subject attends ten meetings of the Midwest Committee for Protection of Foreign Born (MCPFB) during the period 1/1/60 - 5/1/60, and does not take an active part in these meetings. This activity of the subject can be "lumped" in a report by a statement such as: During the period from 1/1/60 through 5/1/60, JOHN SMITH was reported in attendance at ten meetings of the MCPFB, all of which were held in the Chicago area. Thus, in the case of a fairly active Security Index subject, two to four volumes of material may be accumulated during a period of one year. Therefore, concerning the same individual, during a period of 18 months, four to six volumes of material may be accumulated. With the above mentioned lumping process, it would not take, for example, twice as long to prepare a six volume report as it would to prepare a three volume report. Therefore, it is felt by extending the period between reports a significant time saving would be accomplished without the lessening of proper fulfillment of the Bureau's responsibilities. This time saving would enable the agents being utilized in the investigation of Security Matter cases to spend more time attempting to develop potential Security informants, conducting physical surveillances, attempting to obtain current photographs of Security Index subjects, etc.

(Suggestion cont'd)

Through the adoption of the above suggestion, the Bureau's responsibilities in determining who the individuals are that constitute security risks to this country would not in any way be lessened. As the rule provides at this time, residences and employments of all Security Index subjects would continue to be verified on a six month basis, at which time each case would be re-evaluated as is provided for in Section 87 D 7b 7d page 57 of the Manual of Instructions, Volume III.

(Current practice or rule cont'd)

Section 87 D 7f 3, pages 73 and 74 of the Manual of Instructions, Volume III, refers to the frequency that reports concerning Security Index subjects must be currently submitted. This is summarized as follows:

<u>Type of Subject</u>	<u>Report Submitted</u>
Top Functionary	Quarterly
Key Figure	Semi-annually
Key Facility	Semi-annually
Other Security Index Subjects	Annually

It is desired to be pointed out that the basis for arriving at proper intervals of time between submission of reports is based on the rule set forth in Section 87 D 7b 3, page 45 of the Manual of Instructions, Volume III. The criteria set forth in this citation for placing persons on the Security Index as well as retaining persons on the Security Index is based upon, among other factors, membership and/or participation in a basic revolutionary organization within a previous five year period, or a leadership capacity in a front organization with the prior three years.

(Advantages of suggestion and annual savings cont'd)

Should the above suggestion be adopted, the time and money savings are estimated as follows using an estimated figure of 10,000 in the Security Index, fieldwide. Approximately 9,000 of these cases, or 90%, would be on individuals who, under the current rule, require an annual report. Thus, in a three year period, 27,000 reports are submitted under the present rule on these individuals. The above figures do not include an estimated 10% of the individuals in the Security Index upon whom reports are currently submitted on a quarterly or semi-annual basis.

Agents

Under the proposed change, agents working security work would be required to submit an estimated 9,000 less reports on the above referred to individuals during a three year period. Should the adoption of this suggestion save even as little as four hours agent time per report, this would effect a savings of 36,000 agent hours for the Bureau during a three year period, or 12,000 agent hours per year. Estimating 1880 hours worked per agent per year this would effect a savings of approximately 6.92 agents per year. Based on an annual salary of approximately \$10,000 for an agent, the adoption of this suggestion would effect a savings of \$69,200 per year.

Stenographic

Should the adoption of this suggestion save even as little as four hours stenographic time per report, which would include the taking of dictation, transcribing and assembling of these 9,000 reports, this would effect a savings of 36,000 stenographic hours for the Bureau, during a three year period, or 12,000 stenographic hours per year. Again, estimating 1880 hours worked per stenographer per year, this would effect a savings of approximately 6.92 stenographers per year. Based on an annual salary of approximately \$4,500 per year for a security stenographer, the adoption of this suggestion would effect a savings of approximately \$31,000 per year.

Clerical

Clerical time saved should this suggestion be adopted would include the time involved in the posting,

(Advantages of suggestion and annual savings cont'd)

mailing and filing of 9,000 reports as well as the handling of serials to be destroyed in connection with the destruction of channelizing memoranda project. Should the adoption of this suggestion save even as little as one hour clerical time per report, this would effect a savings of 9,000 clerical hours for the Bureau during a three year period, or 3,000 clerical hours per year. Again, estimating 1800 hours worked per clerk per year, this would effect a savings of approximately 1.59 clerks per year. Based on an average annual salary of approximately \$3,800 per year for a clerk, the adoption of this suggestion would effect a savings of approximately \$6,000 per year.

Memorandum

TO :

DATE: 5/15/61

FROM :

SUBJECT: SECURITY INDEX
SUGGESTION #613-61 SUBMITTED BY
SA
CHICAGO OFFICE

SUGGESTION: That the requirements for the submission of reports on Security Index (SI) subjects be changed so that reports on Top Functionaries would be submitted semiannually; on Key Figures, annually; on Key Facilities, annually; and on other SI subjects, every 18 months. The suggester states that adoption of his procedure would mean submitting a minimum of two reports in a three-year period and a minimum of three reports in a five-year period. He feels such a procedure would be just as effective as the present procedure since activities, especially in cases in which the subject is active, are frequently consolidated or "lumped" to avoid detailed reporting of repetitious routine meetings which the subject attended but in which he took no active part.

PRESENT PRACTICE: Reports are submitted as follows: Top Functionaries, quarterly; Key Figures, semiannually; Key Facilities, semiannually; and other SI subjects, annually. (Manual of Instructions, Volume III, Section 87 D, 7 f 8, pages 73 and 74). The foregoing relates to pending inactive cases in the first two categories and closed cases in the last. SAC Letter 61-25 (E), dated 5/2/61, changed the procedure for submission of reports on SI subjects employed in key facilities to an annual basis unless, of course, they are top functionaries or key figures, in which case the rule for such categories applies.

ADVANTAGES: Through the submission of fewer reports, estimated by the suggester to be approximately 9000 over a three-year period, an anticipated minimum of 12,000 Agent hours per year would be saved (based on four hours per report). He feels that this would save about \$69,200 per year plus stenographic and clerical savings of an additional \$31,000 and \$6,000 per year respectively.

OBSERVATIONS: SAC Gale of the Chicago office felt the idea had merit and warranted consideration.

ENCLOSURE
Domestic Intelligence Division considered the idea and recommended against its adoption. They stated that steps had recently been taken to eliminate semiannual reports in key facility cases as noted above under "present practice."

2909

MEMORANDUM TO
RE: SUGGESTION #613-61

They felt that for the other categories, the present requirements are the minimum which can be placed for the following reasons:

1. The necessity for complete, thorough analysis of all SI cases on at least an annual basis;
2. The necessity of keeping the Department advised of results of our investigation for its concurrence and approval in regard to those persons listed for arrest in the event of an emergency;
3. To insure the proper discharge of our responsibilities to disseminate information to other interested government agencies.
4. The necessity to have these cases as current as possible in the event of an emergency. (Under the terms of the Attorney General's regulations, individuals detained under the Emergency Detention Program must be given hearings within 45 days after apprehension by U.S. Attorneys who must provide them with a summary of subversive information on which their detention is based, ten days prior to the hearings.
5. The Internal Security - Espionage Conference of May 8-9, 1961, felt there should be no change in the present requirements.

The Training and Inspection Division agrees with the views of the Domestic Intelligence Division that the suggestion should not be adopted for reasons outlined above.

RECOMMENDATION: That the suggestion not be adopted. On approval no further action is necessary as the suggester was thanked by prior letter.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 10, 1961

FROM :

SUBJECT: SECURITY INDEX PROGRAM

There is attached a brief memorandum dealing with our Security Index Program together with charts dealing with the distribution of individuals included in the Security Index, organizational affiliation, citizenship status, priority apprehension, nationality of aliens included in the Security Index and a detailed statistical chart listing such items as the nationalistic tendency or organizational affiliation, race, sex and citizenship status.

ACTION:

For information.

Enclosures

UNITED STATES GOVERNMENT

Memorandum

2911

TO :

DATE: May 15, 1961

FROM :

SUBJECT: INTERNAL SECURITY -- ESPIONAGE CONFERENCE
MAY 8-9, 1961

SECURITY INDEX -- GENL.

The Conference noted that on occasions the field is required to conduct surveys dealing with subversives employed in, or members of, labor unions. The Conference expressed the opinion that if a subject's labor union affiliation could be shown on the Security Index cards, it would be most helpful to the field in conducting these surveys.

OBSERVATIONS:

In some instances we presently show labor union affiliation on the part of Security Index subjects but no specific requirement presently exists that such be done in all instances. The addition of this information to our Security Index cards would be of value primarily to the field and can be accomplished.

ACTION:

(1) If you agree, there is attached a proposed SAC Letter containing appropriate instructions. This matter can be handled in connection with the semiannual verification of residences and employments and the field is being so instructed.

(2) There are likewise attached appropriate Manual changes.

Enclosures

UNRECORDED COPY FILED IN 1-1/3

1 - Mr. [redacted]
1 - Mr. [redacted]

2912

LIST

Assistant Attorney General

May 22, 1961

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

HPH:baw
(5)

EX-102

100-358086

19 MAY 23 1961

REC-4

MAY 12 1 53 PM '61

FBI - COPIES
REC'D PERMAN

TOP SECRET

MAY 25 1961

MAIL ROOM ☐

TELETYPE UNIT ☐

Personally
Delivered
5-23-61
AK

TO: [redacted]
FROM: [redacted]
SUBJECT: [redacted]
DATE: [redacted]
TIME: [redacted]
INITIALS: [redacted]
REMARKS: [redacted]

UNITED STATES GOVERNMENT

2913

Memorandum

TO :

DATE: May 19, 1961

FROM :

SUBJECT:

SECURITY INDEX *3/11/61*

During the past week, 30 cards were added to the Security Index and 28 cards were cancelled, a net increase of 2 cards.

11,872. The Security Index count as of today is

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

2914

TO :

DATE: May 23, 1961

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961SECURITY INDEX - PERIODIC REPORTS PROGRAM

The Conference considered our present requirements with respect to the submission of periodic reports in Security Index (SI) cases. Present requirements call for quarterly reports in the case of top functionaries, semiannual reports in the case of key figures and annual reports in the case of other SI subjects.

The Conference felt that because of the necessity for thorough and complete analysis of all SI cases on at least an annual basis, because of our dissemination responsibilities and necessity for having these cases in as current a status as practicable should an emergency occur, the above requirements are sound and that no change should be made therein.

The Conference discussed the possibility of using a form-type report in those instances in which the report consists of only verification of residence and employment and negative checks with confidential informants.

The Conference felt that because of the limited number of reports of this nature form reporting should not be adopted because (a) the reports in question are never more than two pages in length, (b) form reporting would merely eliminate the synopsis, (c) it would be an exception to current standardized reporting procedures and (d) when these reports must be disseminated it would not appear that a form-report would have the appearance or would be as well received as a typewritten report.

ACTION:

For information.

UNRECORDED

Inspection Div.

May 11, 1961

**PROPOSED CHANGE IN
SECTION 87D OF THE
MANUAL OF INSTRUCTIONS**

Under Item (5) captioned "Content and Appearance
of Security Index Cards," pages 48 and 49, add the following
sentence to paragraph XIII:

"Labor union affiliation if any."

1 - 1-43 (Internal Security - Espionage Conference)

NOTE: See memo to dated 5/15/61, captioned
"Internal Security - Espionage Conference, May 4-9, 1961;
Security Index"; No Handbook changes necessary.

UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. Edgar Hoover

LIST

DATE: May 22, 1961

FROM : Mr. J. Edgar Hoover

SUBJECT: SECURITY INDEX LISTS - Gen'l

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in April, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. Higgins

HPH:bax
(3)

57 MAY 31 1961

REC-72

EX-112

8 MAY 25 1961

Handed at Quantico

5-23-61 - 102

100-358086-2916

UNRECORDED

5/23/61

5/23/61
SAC LETTER NO. 61-28

(G) SECURITY INDEX Gen'l -- It has been suggested that in the case of Security Index (SI) subjects the labor union affiliation, if any, be shown on the SI cards.

This matter was discussed at a recent Internal Security - Espionage Conference held at the Bureau and attended by representatives of 16 field offices. It was the opinion of the Conference that the listing of such information on the SI cards would materially facilitate any future surveys that need be conducted in connection with infiltration of subversives into labor unions.

This matter should be handled as the cases are opened for semiannual verification of residences and employments. If it is determined that a subject is affiliated as either a member or officer of a labor union, that information should be set out on Form FD-122 under the heading, "Employment" and submitted to the Bureau in order that such may be added to the SI cards.

Very truly yours,

John Edgar Hoover

Director

5/23/61
SAC LETTER NO. 61-28

- 7 -

NOT RECORDED
133 MAY 31 1961

Memorandum

2917

TO :

DATE: 5/22/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,870 persons represented in the Security Index as of May 15, 1961. Of the total, 9,960 or 83.9 per cent are communists. *Security Index - 6/1/61*

A detailed table, enclosed in duplicate, shows as of May 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

8917
(ENCL)

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF MAY 15, 1961

(1) FIELD OFFICE	(2) TOTAL 11,270	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) DC			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION			
		CLP 5,550	ISL 156	JFO 50	W.I. 172	NIS 165	WPA 261	PPA 30	MUS 21	ASC 70	SWP 613	CUB 43	YUG 1	DC 2,370	RF 662	TF 36	Male 7,755	Female 4,534	IS 5,157	NA 1,157	AL 153	UN 31	WHITE 10,277	BLACK 1,550	OTHER 13	GENE 50	ATF 0	PER 13	Q.S. 12	UN 1
ALBANY	95	91		1	1				2					38	3		58	37	83	10	2		92	3						
ALBUQUERQUE	11	11												3	1		8	3	11				10							
ALBUQUERQUE	3	3												2			3		21				3							
ALBUQUERQUE	21	7		10	2	2								33	7	1	16	5	96	18			8	13						
ALBUQUERQUE	110	81		32								1		33			74	40	21				79	35						
ALBUQUERQUE	8	6			2									61	13		4	4	8				3	5						
ALBUQUERQUE	246	205	1	2	12	2		2		1	21			50	13		158	88	192	53	1		230	16						
ALBUQUERQUE	167	124			11	28					3			13	5		99	68	154	12	1		136	31					2	
ALBUQUERQUE	42	42												4			29	13	39	3			42							
ALBUQUERQUE	11	7			1									4			9	2	11				7	4						
ALBUQUERQUE	914	765	21		55	6	8	10		14	34			156	32	9	550	456	746	149	15	4	669	245						
ALBUQUERQUE	78	38			37	1					2			18	1		61	17	75	3			32	44						
ALBUQUERQUE	217	166			16	3		1			20			44	10	1	136	81	177	37	2	1	167	50						
ALBUQUERQUE	17	15			2						7			9	3		13	4	17				19	4						
ALBUQUERQUE	60	50			1						7	1		29	3		40	20	53	5	2		57	3						
ALBUQUERQUE	412	285	13	25	33	1		9		24	22			94	28	3	278	134	329	73	10		318	90	3	1				
ALBUQUERQUE	5	5												3	1		3	2	4	1			5							
ALBUQUERQUE	22	22												14	10		17	5	20		2		11	1		10				
ALBUQUERQUE	16	16												7	1		14	2	14	2			11	5						
ALBUQUERQUE	86	77			4			2			1			17	3		56	30	72	14			69	17						
ALBUQUERQUE	9	6			3									2			7	2	8	1			6	3						
ALBUQUERQUE	15	8			4		3							2			13	2	15				11	4						
ALBUQUERQUE	3	3												2			3		3				2	1						
ALBUQUERQUE	1	1												2			1		1				1							
ALBUQUERQUE	0	0												2			1		1				1							
ALBUQUERQUE	1985	1719	16	20	34	8		3	4	1	117	1	1	312	102	1	1036	950	1501	448	34	3	1827	143		16				
ALBUQUERQUE	7	5			1									3			5	2	7				6	1						
ALBUQUERQUE	6	5												1			2	2	4				3	1						
ALBUQUERQUE	32	25			1									3			21	11	13	17	2		32							
ALBUQUERQUE	123	98			5						16	6		29	7	1	82	41	107	15	1		113	10						
ALBUQUERQUE	249	194			1						53			58	30	1	152	97	222	24	1	2	242	7						
ALBUQUERQUE	5	5												117	16		4	1	5				2	3						
ALBUQUERQUE	527	449			38		2				21	6		117	16		321	206	424	91	10	2	440	87						
ALBUQUERQUE	124	110			6				2	1	5			17	10		69	55	100	24			112	12						
ALBUQUERQUE	27	18			9									6			19	8	27				4	23						
ALBUQUERQUE	3292	2883	52	8	61	57	55		9	11	144	12		576	138	15	1848	1444	2402	816	64	10	2946	319	22	5				
ALBUQUERQUE	10	5			5									4	2		8	2	9	1			5	5						
ALBUQUERQUE	8	8												5			9	3	8				8							
ALBUQUERQUE	411	319			38	2	1				30	10		91	16	1	303	196	404	87	7	1	409	89						
ALBUQUERQUE	44	43			1									8			30	14	34	10			42	2						
ALBUQUERQUE	75	59	7	1	4	1	1				2			21	9		54	21	60	10	5		62	13						
ALBUQUERQUE	81	79	1								1			12	4		50	31	74	6		1	78	3						
ALBUQUERQUE	18	11			7									5	2		12	6	16	2			11	7						
ALBUQUERQUE	72	61			6						5			26	7		50	22	69	3			50	22						
ALBUQUERQUE	21	19									2			9	3		13	8	20	1			21							
ALBUQUERQUE	9	9												5	3		7	2	8	1			8	1						
ALBUQUERQUE	70	49	2		6						13			12	6		47	23	60	8	1	1	58	10	1	1				
ALBUQUERQUE	1209	1106	17	1	12	2			3	7	61			284	81	2	676	533	1025	162	17	5	1095	84	15	15				
ALBUQUERQUE	273	91			42	189					1			55	14		250	23	297	4	2		243	30						
ALBUQUERQUE	2	1			1									1			2		2				1	1						
ALBUQUERQUE	343	304	2		8						29			66	50	1	194	149	316	18	9		318	23	1	1				
ALBUQUERQUE	20	19									1			10			15	5	18	2			19	1						
ALBUQUERQUE	19	7			1	1		3	1	1	1			9			12	3	12	1	2		13	2						
ALBUQUERQUE	131	105	3		18						4			23	9		84	47	101	24	5	1	108	23						

Others do not add to total column 2, but are included in sections 3, 5, 6 and 7. Columns RF and TF are included in DC column.

UNITED STATES GOVERNMENT

Memorandum

2918

TO : Mr. [REDACTED]

DATE: May 16, 1961

FROM : Mr. [REDACTED]

1 - Mr. Parsons
 1 - Mr. Mohr
 1 - Mr. Belmont
 1 - Mr. DeLoach
 1 - Mr. Bland
 1 - Mr. Gregg
 1 - Mr. Forsyth

SUBJECT: SECURITY SUBJECTS CONNECTED
 WITH EDUCATIONAL INSTITUTIONS

The attached contains public source information regarding Security Index subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach.

In recent years it has been observed that there has been a large number of Security Index subjects employed or in some way connected with institutions of learning. The attached contains information from public sources concerning eight Security Index subjects who are so employed in Pennsylvania. These individuals are:

Dorothy [REDACTED] Las

Gettysburg College, Gettysburg, Pa.
 University of Pittsburgh, Pittsburgh, Pa.
 Carnegie Institute of Technology,
 Pittsburgh, Pa.

Donna Gold

Bernard [REDACTED] Laboratory School,

Philadelphia, Pa.

[REDACTED] Phillips

Lincoln [REDACTED] School,

[REDACTED] School

Philadelphia, Pa.

Gold

Miguel School, [REDACTED] Pa.

Philadelphia, Pa.

Philadelphia, Pa.

RECOMMENDATION:

It is recommended the attached information be furnished to Assistant Director DeLoach for his consideration.

Enc.

WTF:flw/eab

(8)

100-358086

EXT

REC-23

11 MAY 26 1961

55 JUN 2 1961

NP

2918
(ENCL.)

SUBVERSIVES IN PENNSYLVANIA SCHOOLS

Much has been said and much has been written bemoaning the fact that our American school system is weak, our teachers are underpaid, our facilities are inadequate and, most of all, we have fallen far back of the Russians in all phases of education. While this may possibly be true, we cannot afford to overlook the greatest threat the communists pose to our way of life--the infiltration of our educational institutions. Let us look at the record for a few of these educators who have been exposed as subversives but who have maintained their connections with our institutions of learning. These insidious traitors to democracy have placed themselves in positions enabling them to poison the minds of each succeeding generation; to guide our children into the hands of communists; to carry out Khrushchev's threat to have the communist flag flying over the entire world. It is not hard to see how a child's mind can be warped by these "fifth columnists." We find them in all levels from elementary schools to the universities. Our children are under the control of a teacher six or seven hours a day and the parents in the few remaining hours cannot possibly undo all the harm of the cleverly placed ideas planted by these un-American teachers.

Modern dictators such as Hitler, Mussolini, Stalin and Khrushchev have all shown a clear understanding of the value of capturing the minds of youth. What better way can be found to perpetuate the communist way of life?

NOTE ON YELLOW: See memo Bland to Belmont, captioned "Security Subjects Connected with Educational Institutions," 5-16-61, WTF:flw/eab.

WTF:flw/eab
(10)

100-358086

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

100-358086-2918

Memorandum

TO :

DATE: May 26, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 5 cards.

11,867. The Security Index count as of today is

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

2920

Memorandum

TO :

DATE: May 18, 1961

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961

STREAMLINING - SECURITY REPORTS

The Conference gave careful study to additional possible methods of streamlining our work for the purpose of cutting down the amount of paper work involved in our reporting system.

The Conference felt that periodic reports required in Security Index (SI) cases are susceptible to streamlining without losing accuracy or essential data. We now permit summarizing statements in these reports when subject's attendance at numerous meetings of a routine nature has occurred. The Conference recommended expansion on this rule to permit the field to set forth the subject's activities as reported by informants in narrative statements utilizing the same structural organization of the investigative report as we presently have. The activities of the subject would thus be summarized rather than listed in detail according to the exact dates they occurred. Complete details of the activities will be referenced in the report through the appropriate serials in the source file, i.e. the file of the informant furnishing the information or case file of the subject as the case may be.

The basic change in this suggestion is to allow the field to report information without specifically stating the date of activity or date information received, but setting forth the period during which the activity occurred. The Conference recommended that the above type reports be restricted to periodic reports on SI subjects, however, Smith Act of 1940 and Internal Security Act of 1950 subjects, exclusive of key facility subjects, should not be included because of possible future prosecutive action that may be taken against subjects failing within the above two categories. The Conference unanimously felt that this suggestion will save substantial time in the office on the part of Agents in preparation for and dictation of reports and substantial time in typing of reports.

Enclosures

2920

Memorandum for
RE: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961

STREAMLINING - SECURITY REPORTS

In order to insure that the field grasps this method of reporting, the Conference recommended that samples be furnished the field. Attached is a sample report prepared in conformance with the above suggestion. *

The adoption of this suggestion will not relieve the field of its present responsibility to report in detail all items of pertinence to the Bureau, particularly specific information tending to establish a subject's knowledge of the aims and purposes of the organization with which affiliated or tending to establish revolutionary or anarchist beliefs on the subject's part.

RECOMMENDATION:

If you agree, there is attached a proposed SAC Letter containing appropriate instructions. Manual changes are being handled separately.

*The original of the sample report referred to above is on Plastiplat and is being retained in Room 1256.

V

UNITED STATES GOVERNMENT

Memorandum

2921

TO :

DATE: June 2, 1961

FROM :

SUBJECT:

SECURITY INDEX - 6, 8, 11

During the past week, 14 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 5 cards.

11,862. The Security Index count as of today is

ACTION:

None. For your information.

UNITED STATES G

Memorandum

2923

TO :

DATE: June 9, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on May 12, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
May 15-19	30	28	+ 2
May 22-26	14	19	- 5
May 29 - June 2	14	19	- 5
June 5-9	<u>9</u>	<u>22</u>	<u>-13</u>
Total	67	88	-21

During the above-mentioned period, there was a net decrease in the Security Index of 21.

For your information, during the preceding four-week period, 62 cards were added to the Security Index and 66 cards were cancelled, resulting in a net decrease of 4.

The Security Index count as of today is 11,349.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 12, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

(Index - General)

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1961, is set forth below.

In May, there was a decrease in pending active matters in the entire field in the security classifications from 19,865 to 19,043. Delinquent matters decreased from 1,860 to 1,650. The percentage of delinquent matters decreased from 9.4% to 8.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,865 to 19,043. Delinquent items decreased from 1,860 to 1,650. The percentage of delinquent items decreased from 9.4% to 8.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/28/61</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>
65	742	842	955	890
100	12,601	12,264	11,559	10,834
105	<u>8,893</u>	<u>9,147</u>	<u>9,504</u>	<u>9,420</u>
Total	22,236	22,253	22,018	21,144

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/28/61</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>
65	44	24	37	38
100	1,243	963	1,027	937
105	<u>783</u>	<u>721</u>	<u>796</u>	<u>675</u>
Total	2,070	1,708	1,860	1,650

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during May, 1961.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	4/30/61	5/31/61	4/30/61	5/31/61
*Cincinnati	198	190	7.6%	19.5%
*New Orleans	124	131	4.0%	17.6%
*Birmingham	71	62	7.0%	16.1%
*Detroit	762	721	16.9%	15.3%
*Richmond	63	53	6.3%	15.1%
*Charlotte	81	65	8.6%	13.3%
*Miami	579	562	11.1%	12.5%
*New York	4420	4194	11.0%	11.6%
*Atlanta	137	160	8.0%	11.3%
*Pittsburgh	309	301	11.3%	11.3%
*Newark	1052	979	8.8%	10.3%
*San Diego	154	139	10.4%	10.1%
*Mobile	22	28	0.0%	10.7%
*San Francisco	1369	1186	12.8%	10.5%
Cleveland	490	501	10.4%	9.9%
Memphis	35	41	0.0%	9.8%
San Juan	441	387	3.4%	9.6%
Phoenix	53	53	1.9%	9.4%
Buffalo	363	396	10.7%	9.3%
St. Louis	138	147	11.6%	8.8%
Baltimore	423	384	9.9%	8.3%
Houston	75	60	4.0%	8.3%
Norfolk	45	36	0.0%	8.3%
Milwaukee	172	208	5.2%	8.2%
New Haven	366	292	10.1%	8.2%
Portland	135	148	8.1%	7.4%
Denver	108	87	1.9%	6.9%
Little Rock	17	16	5.9%	6.3%
Indianapolis	250	241	7.6%	6.2%
Philadelphia	813	662	15.1%	6.2%
Los Angeles	1650	1547	11.2%	6.1%
Washington Field	1505	1449	4.1%	6.1%
Albany	222	224	6.3%	5.8%
Minneapolis	212	221	9.4%	5.4%
Boston	428	473	6.5%	5.1%
Springfield	57	61	8.8%	4.9%
San Antonio	35	49	0.0%	4.1%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	4/30/61	5/31/61	4/30/61	5/31/61
Seattle	409	399	3.9%	3.8%
Kansas City	102	82	13.6%	3.7%
Oklahoma City	44	54	6.8%	3.7%
Savannah	30	28	0.0%	3.6%
Omaha	91	99	2.2%	3.0%
El Paso	30	34	3.3%	2.9%
Butte	38	36	2.6%	2.8%
Chicago	1215	1277	4.0%	2.8%
Jacksonville	57	48	0.0%	2.1%
Albuquerque	40	43	0.0%	0.0%
Anchorage	13	12	7.7%	0.0%
Dallas	76	82	1.3%	0.0%
Honolulu	48	61	2.1%	0.0%
Knoxville	39	27	2.6%	0.0%
Las Vegas	16	24	75.0%	0.0%
Louisville	23	31	4.3%	0.0%
Salt Lake City	33	41	0.0%	0.0%
Tampa	187	211	1.1%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 16, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 20 cards were added to the Security Index and 19 cards were cancelled, a net increase of 1 card.

The Security Index count as of today is 11,850.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. E. Sullivan

DATE: June 6, 1961

FROM : Mr. J. P. Malone

SUBJECT: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS

GENERAL

The attached contains public source information regarding Security Index subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach.

In line with our policy of continually analyzing the employment and activities of Security Index subjects, it has been noted a large number of these subjects are employed or in some way connected with institutions of learning. The attached contains information from public sources concerning nine Security Index subjects who are so employed in greater New York City. This is not a complete listing but some of those concerning whom we have public source material.

Queens School
New York City

Walt Whitman School
New York City

Brooklyn, New York

New York City Public Schools

Briarcliff Junior College
Briarcliff Manor, New York

Garden School
Jackson Heights, New York

C. W. Post College
Brookville, Long Island,
New York

ENCLOSURE

Enclosure

100-358086

1 - Mr. Belmont

1 - Mr. Mohr

1 - Mr. Sullivan

1 - Mr. Tamm

1 - Mr. DeLoach

1 - Mr. Bland

1 - Mr. Gregg

1 - Mr. Forsyth

JUN 22 1961

Memorandum to Mr. [REDACTED]
Re: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS
100-358086

RECOMMENDATION:

It is recommended the attached information be
furnished to Assistant Director DeLoach for his consideration.

WCS
WTF
NR

B
Handwritten
6-8-61

UNITED STATES GOVERNMENT

2927

Memorandum

TO :

DATE: June 23, 1961

FROM :

SUBJECT: SECURITY INDEX

GENERAL

During the past week, 20 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 7 cards.

11,843.

The Security Index count as of today is

ACTION:

None. For your information.

LIST

2928

1 - Mr. [redacted]
1 - Mr. [redacted]

Assistant Attorney General
~~Mr. [redacted]~~

June 23, 1961

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

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6/23/61
Personal
delivered
to Nelson
Rm 352
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HPH:baw
(5)

REC-17

100-358086-2928

U.S. DEPT. OF JUSTICE
JUN 26 1961

19 JUN 26 1961

JUN 23 1961
JUN 23 1961

FBI - JUSTICE

Handwritten:
Nelson
JPH

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[scribbles]

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B

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 22, 1961

FROM :

SUBJECT: SECURITY INDEX - *Handbook*

The instructions contained in SAC Letter 61-31 (J) captioned "Report Writing - Streamlining - Security Reports" necessitates changes in Section 87D of the Manual of Instructions.

Basically, the instructions in above-mentioned SAC Letter authorizes the utilization of a narrative-type statement setting forth the activities of a subject over a specified period of time in Security Index cases in which extensive activity has occurred.

RECOMMENDATION:

There are attached proposed Manual changes in Section 87D. If you agree, this memorandum and attachment should be forwarded to the Training and Inspection Division for appropriate attention. No Handbook changes are necessary.

Enclosure

June 22, 1961

PROPOSED CHANGES IN
SECTION 57A
MANUAL OF INSTRUCTIONS

of item
Delete paragraph 4A(i), page 76, and Item (j),
page 77. Substitute the following as Items (j) and (k):

"(j) In connection with periodic reports in Security Index cases, cases are included in which evidence of extensive activity in a foreign organization will be given. In these cases it is permissible to report such information in narrative form without including the name of the individual involved. May 1, 1960 - June, 1961. Involved must be shown, for example, June, 1960 - June, 1961.

"This type reporting is not to be utilized in Smith Act or 1940 cases or internal security of 1950 cases with the exception of cases in which the narrative statements must be statements of fact and not conclusions. Information that is reported must be reported in separate narrative statements.

"(k) The above instructions in no way remove responsibility for reporting all items of concern to the subject, listing in the case report. Files must be complete insofar as matters of concern are concerned. Not is responsibility removed for the reporting in detail of information that is to be given a summary. The knowledge of the basic facts of the case of the movement of organizations with which the subject of information is in connection must be given a home revolutionary and/or anarchist beliefs.

"In the documentation of narrative statements set forth the location of the original document in the field and files, the file number and file name."

NOTE: See memo to
captioned "Security Index";
necessary.

dated 6/22/61
No Handbook changes

1 - 66-1934 (Manual of Instructions)

MAIL ROOM ☐ TELETYPE UNIT ☐

100-357086

UNITED STATES

Memorandum

TO :

DATE: 6/26/61

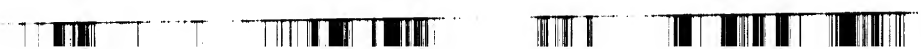
FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,851 persons represented in the Security Index as of June 15, 1961. Of the total, 9,929 or 83.8 per cent are communists.

A detailed table, enclosed in duplicate, shows as of June 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS. USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2930
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON WORKSHEET-STATISTICAL SECTION RECORDS AS OF JUNE 15, 1961

(1) FIELD OFFICE	(2) TOTAL 11,871	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) IC 2,353	(5) SEX Male 7,031 Female 4,840	(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL DET		
		DEM.	ISA.	JPO	MOI	MIS	MFR	PPA	RUS	ASC	SMP	CUB	YUG			NB	NA	AL	UI	WHITE	NEGRO	CHIN	OTHER	APR	MAY	JUN
		9,925	164	57	587	170	261	30	21	67	617	47	1			1,453	2,158	196	34	13,761	1,157	13	50	0	13	21
ALBANY	95	91		1	1									39	3	83	10	2		92	3					
ALBUQUERQUE	11	11												3	1	11				10		1				
ANCHORAGE	2	2												2		2				2						
ATLANTA	21	7		10	2	2								2		21				8	13					
BALTIMORE	113	81		31								1		33	7	95	18			79	34					
BIRMINGHAM	7	5			2									60	13	7				2	5					
BOSTON	244	202	1	2	12	2			2		1	22		57	12	190	53	1		228	16					
BUFFALO	168	124	1		12	28						3		13	9	154	13	1		135	33					
BUTTE	42	42												4		39	3			42						
CAIRO	11	7			3	1								9	2	11				7	4					
CHICAGO	912	763	21		56	6	8	10		14	33	1		156	33	744	148	16	4	667	245					
CINCINNATI	75	38			37	1					2			18	1	75	3			32	46					
CLEVELAND	218	168	8		15	3		1		3	20			44	10	178	37	2	1	169	49					
DALLAS	18	16			2									10	1	18				14	4					
DENVER	58	48	1		1						7	1		29	3	51	5	2		55	3					
DETROIT	416	269	13	24	35	1		9		23	22			91	28	332	74	10		322	90	3	1			
EL PASO	5	5												3	2	4	1			5						
HONOLULU	22	22												14	10	20		2		11	1		10			
INDIANAPOLIS	16	16												7	1	14	2			11	5					
KANSAS CITY	87	78			6			2			1			17	3	73	14			20	17					
LITTLE ROCK	9	6			3									2		8	1			6	3					
LOS ANGELES	1987	1780	17	20	34	8		3	4	1	117	2	1	306	100	1499	450	34	4	1829	142		16			
MAINE	7	5												3		7				6	1					
MASSACHUSETTS	4	3			1									1		4				3	1					
MILWAUKEE	31	24									1	6		3		12	17	2		31						
MINNEAPOLIS	124	98			5					4	17			32	12	108	15	1		114	10					
MOBILE	252	195			1					1	55			58	31	224	25	1	2	245	7					
MONTGOMERY	5	5												4	1	5				2	3					
MURKIN	924	447	9		28		1			2	21	6		117	16	422	90	10	2	438	86					
NEW ORLEANS	125	110			7					1	5			17	10	102	23			112	13					
NEW YORK	27	18			9									6		27				4	23					
PHILADELPHIA	3274	2858	42	8	61	57	56		9	9	143	11		571	135	2386	813	63	12	2930	317	22	5			13
PHOENIX	11	5			6									4	2	17	1			5	6					
PITTSBURGH	8	8												5	1	8				8						
PORTLAND	20	18			38	2	1					10		2		19	1			18	2					
RICHMOND	498	410	7											91	15	403	87	7	1	408	89		1			
SALT LAKE CITY	43	42			1									8		34	9			41	2					
SEATTLE	75	59	7	1	4	1	1				2			21	9	60	10	5		62	13					
SPRINGFIELD	62	80												13	4	75	6		1	79	3					
ST. LOUIS	17	9			8									5	2	15	2			9	8					
ST. PAUL	72	61			6									26	7	69	3			90	22					
SAN ANTONIO	21	19												9	3	20	1			21						
SAN DIEGO	9	9												5	3	8	1			8	1					
SAN FRANCISCO	70	49	2		6						13			12	6	60	8	1	1	58	10	1	1			
SAN JUAN	1199	1095	14	1	12	2			3	7	63			278	82	1013	163	18	5	1085	84	15	15			
SAN SEBASTIAN	278	41			47	189								55	14	272	4	2		248	30					
SARASOTA	2	1			1									1		2				1	1					
SEATTLE	345	306	2		8						29			66	50	318	18	9		322	21	1	1			
SPRINGFIELD	20	19												10		18	2			19	1					
TAMPA	18	7			1	1			3					3		13	3	2		16	2					
WASHINGTON	131	105	3		18					1				23	9	101	24	9	1	108	23					6

Items do not add to total column 2, but are included in sections 3, 5, 6 and 7. Columns 17 and 19 are included in IC column.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 30, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 6 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is
11,849.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO

Mr. [REDACTED]

LIST

DATE: June 16, 1961

FROM

Mr. [REDACTED] Higgins

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in May, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action!

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. Higgins

HPH:baw
(3)

JUN 19 1961

UNITED STATES GOVERNMENT

Memorandum

2933

TO :

DATE: July 7, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on June 9, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June 12-16	20	19	+ 1
June 19-23	20	27	- 7
June 26-30	12	6	+ 6
July 3-7	8	16	- 8
Total	60	68	- 8

During the above-mentioned period, there was a net decrease in the Security Index of 8.

For your information, during the preceding four-week period, 67 cards were added to the Security Index and 88 cards were cancelled, resulting in a net decrease of 21.

The Security Index count as of today is 11,841.

ACTION:

This is for your information.

UNITED STATES

Memorandum

2934

TO :

DATE: July 11, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1961, is set forth below.

In June, there was a decrease in pending active matters in the entire field in the security classifications from 19,043 to 18,814. Delinquent matters decreased from 1,650 to 1,537. The percentage of delinquent matters decreased from 8.7% to 8.2%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,043 to 18,814. Delinquent items decreased from 1,650 to 1,537. The percentage of delinquent items decreased from 8.7% to 8.2%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>
65	842	955	890	989
100	12,264	11,559	10,834	10,733
105	<u>9,147</u>	<u>9,504</u>	<u>9,420</u>	<u>9,160</u>
Total	22,253	22,018	21,144	20,882

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>
65	24	37	38	28
100	963	1,027	937	807
105	<u>721</u>	<u>796</u>	<u>675</u>	<u>702</u>
Total	1,708	1,860	1,650	1,537

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

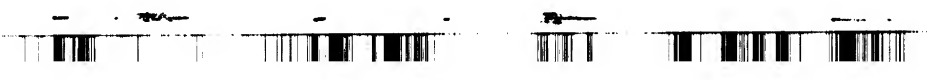
The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on June 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during June, 1961.



2934

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/61	6/30/61	5/31/61	6/30/61
*Cincinnati	190	182	19.5%	15.9%
*Seattle	399	370	3.8%	14.1%
* Birmingham	62	61	16.1%	13.1%
*Cleveland	501	430	9.9%	13.0%
*El Paso	34	16	2.9%	12.5%
*New Orleans	131	105	17.6%	12.4%
*Jacksonville	48	51	2.1%	11.3%
*Kansas City	82	98	3.7%	11.2%
*Los Angeles	1547	1576	0.1%	11.0%
*Atlanta	160	186	11.3%	10.3%
*St. Louis	147	140	8.3%	10.7%
*Baltimore	384	310	8.3%	10.0%
New York	4194	4473	11.6%	9.9%
Newark	979	931	10.3%	9.3%
San Juan	387	296	9.6%	9.8%
Minneapolis	221	250	5.4%	9.6%
Buffalo	396	375	9.3%	9.3%
Knoxville	27	33	0.0%	9.1%
Miami	562	493	12.5%	8.9%
Philadelphia	662	584	6.2%	8.6%
Charlotte	65	61	13.8%	8.2%
Springfield	61	75	4.9%	3.0%
Detroit	721	806	15.8%	7.6%
New Haven	292	258	8.2%	7.4%
San Francisco	1186	1164	10.5%	7.3%
Boston	473	414	5.1%	7.2%
Butte	36	28	2.8%	7.1%
Las Vegas	24	30	0.0%	6.7%
Phoenix	53	45	9.4%	6.7%
Albany	224	229	5.8%	6.1%
Indianapolis	241	263	6.2%	6.1%
San Diego	139	171	10.1%	5.3%
Portland	148	142	7.4%	5.6%
Oklahoma City	54	39	3.7%	5.1%
Louisville	31	20	0.0%	5.0%
Washington Field	1449	1385	6.1%	4.9%
Milwaukee	208	203	8.2%	4.4%
Savannah	28	24	3.6%	4.2%

*Letter being sent re delinquent status.

2934

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/61	6/30/61	5/31/61	6/30/61
Pittsburgh	301	317	11.3%	3.5%
Chicago	1277	1219	2.3%	3.3%
San Antonio	49	33	4.1%	2.6%
Salt Lake City	41	42	0.0%	2.4%
Denver	87	91	6.9%	2.2%
Omaha	99	103	3.0%	2.0%
Dallas	82	86	0.0%	1.2%
Tampa	211	237	0.0%	1.0%
Albuquerque	43	49	0.0%	0.0%
Anchorage	12	13	0.0%	0.0%
Honolulu	61	66	0.0%	0.0%
Houston	60	53	3.3%	0.0%
Little Rock	16	16	6.3%	0.0%
Memphis	41	36	9.8%	0.0%
Mobile	28	46	10.7%	0.0%
Norfolk	36	29	3.3%	0.0%
Richmond	53	51	15.1%	0.0%

UNITED STATES

Memorandum

TO :

DATE: July 14, 1961

FROM :

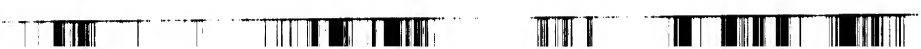
SUBJECT: SECURITY INDEX

During the past week, 29 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,835.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 20, 1961

FROM :

SUBJECT: SECURITY INDEX

Form FD-154

SAC Letter 61-28 dated 5/23/61 instructed the field to ascertain labor union affiliation, if any, of Security Index (SI) subjects and include such on SI cards. This matter was to be handled in connection with semiannual verification of residences and employments.

Form FD-154, "Verification of Information on Security Index Card," is utilized by the field in assigning cases for verification of residences and employments and verification of certain other data appearing on SI cards.

Springfield has recommended that this form be revised by including spaces dealing with labor union affiliation. The Domestic Intelligence Division believes this to be desirable.

ACTION:

(1) That Form FD-154 be revised when new forms are printed to include at the top of the form immediately following "Employment," the words "Labor Union Affiliation" and to include immediately following "Key Facility" on the center of the form, the words "Labor Union Affiliation."

Sample of Form FD-154 attached.

(2) There is attached a proposed letter to Springfield acknowledging receipt of its suggestion.

ENCLOSURES
Enclosures

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Labor Union Affiliation:

Address:

Key Facility

☐

Yes

☐

No

Detcom

☐

Yes

☐

No

Security Flash

☐

Yes

☐

No

Photo

☐

Yes

☐

No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Key Facility:

☐

Yes

☐

No

Date Checked:

Geographical Reference Number:

Labor Union Affiliation:

Tab Detcom:

☐

Yes

☐

No

Method of Verification:

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau:

☐

Yes

☐

No

File Reviewed

☐

Subject Meets SI Criteria

☐

Does Not Meet SI Criteria

Agents Initials

Date

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Key Facility ☐ Yes ☐ No
Security Flash ☐ Yes ☐ No

Detcom ☐ Yes ☐ No
Photo ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Labor Union Affiliation

Key Facility: ☐ Yes ☐ No

Date Checked:

Geographical Reference Number:

Tab Detcom: ☐ Yes ☐ No

Method of Verification:

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does Not Meet SI Criteria

Agents Initials _____

Date _____

PRINTED REVISED FD-154

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 21, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 24 were canceled, a net decrease of 16 cards.

The Security Index count as of today is 11,819.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

Mr. [REDACTED]

DATE: July 21, 1961

FROM :

Mr. [REDACTED]

SUBJECT:

SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastipate of letter to all field offices be approved and forwarded.

* original held Rm 1256.

Enclosure

100-358086

1 - Mr. Sullivan
1 - Mr. Bland
1 - Mr. Higgins

TDR:baw
(4)

REC-30

JUL 25 1961

JUL 21 1961

Memorandum

TO :

DATE: 7/20/61

FROM :

SUBJECT: / SECURITY INDEX CARD STATISTICS

There are 11,833 persons represented in the Security Index as of July 14, 1961. Of the total, 9,899 or 83.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of July 14, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPA	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

SECURITY MATTER - RACIAL MATTERS - BY FIELD OFFICE
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10-15-2010 BY 60322 UCBAW/SJS

Columns I - IV will fit into column 2, and are included in sections 3, 5, 6 and 7. Columns VI and VII are included in column 10.

UNITED STATES GOVERNMENT

Memorandum

2940

TO :

DATE: July 19, 1961

FROM :

SUBJECT: ~~REPORT WRITING - STREAMLINING~~ SECURITY REPORTS

Following consideration by the Internal Security Espionage Conference of May 8-9, 1961, the Bureau, by SAC Letter 61-31 (J) dated June 6, 1961, authorized the utilization of narrative-type statements when setting forth a subject's activities when reported by informants. This practice was limited to Security Index cases and is susceptible to use primarily in cases of extensive activity in subversive organizations.

A review of reports submitted subsequent to referenced SAC Letter indicates that the field, in some instances, is attempting to use this type reporting in cases in which little subversive activity has occurred. Detailed reporting is required in such instances in order to adequately judge the subject's potential dangerousness and continued Security Index status.

Other errors noted in submitting these reports include attempts to combine into one narrative statement information from several sources, failure to list specific number of meetings or other affairs attended by subject, and in some instances failure to list specific dates of activity, where required, or dates information received.

It is believed desirable to bring these omissions to the field's attention by SAC Letter.

ACTION:

If you agree, there is attached a proposed SAC Letter containing appropriate instructions. No Handbook or Manual changes necessary.

Enclosure

LIST

2941

1 - Mr. [redacted]
1 - Mr. [redacted]

Assistant Attorney General
[redacted]

July 24, 1961

Wid.

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

*7/25/61
Per [redacted]
[redacted]
[redacted]*

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

HPH:baw
(5) FBI-10211CE
SECID-20711AVH

EX-113

*gic
[redacted]
[redacted]*

66 JUL 27 1961

700 51 11 30 AM '61

REC-44

100-358086-9141

19 JUL 26 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED

7/25/61

(D) REPORT WRITING - STREAMLINING - SECURITY REPORTS -- Reference is made to SAC Letter Number 61-31 (J) dated June 6, 1961.

Referenced SAC Letter authorized the utilization of narrative-type statements in security reports. It was pointed out that this particular type reporting was susceptible to use primarily in cases of extensive activity in subversive organizations.

A review of reports submitted subsequent to referenced SAC Letter reveals that attempts are being made to utilize narrative-type reporting in cases in which little subversive activity has occurred. In such instances the reports must be detailed in order to present as complete a picture as possible of the subject's activities in order that a proper determination may be made with respect to his Security Index status.

Instances have been noted of attempts to weave into one narrative statement information received from more than one source. This practice is contrary to the instructions contained in referenced SAC Letter.

In reporting that a subject has attended meetings of a particular organization during a certain period of time, the number of meetings must be specified.

When reporting a subject's attendance at a specific affair, set forth not only the date of the activity but the date the information was received. Likewise, in utilizing a narrative statement to report a subject's activities, you must specify the period of time covered. Following identification of the source to which the information in the narrative statement is attributed, specify inclusive dates of the informant reports; for example, T-1 (July 1, 1960, to June 15, 1961).

I want to again stress the necessity for reporting in detail all information tending to establish a person's knowledge of the basic aims and purposes of the subversive organization with which affiliated, as well as all information tending to establish that a subject holds revolutionary and/or anarchist beliefs.

7/25/61

SAC LETTER NO. 61-39

NOT RECORDED
145 JUL 31 1961

UNITED STATES GOVERNMENT

Memorandum

LIST

2142

TO :

Mr. [REDACTED]

DATE: July 21, 1961

FROM :

Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in June, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358036

1 - SAC, Quantico
1 - Mr. Higgins

HHH:baw
(3)

REC-39

JUL 21 1961

f12

8

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 28, 1961

FROM :

SUBJECT: SECURITY INDEX *Security*

During the past week, 17 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 11,809.

ACTION:

None. For your information.

AUG 11 1961

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED] *Mac*

DATE: June 20, 1961

FROM : Mr. [REDACTED]

SUBJECT: SECURITY SUBJECTS CONNECTED WITH
EDUCATIONAL INSTITUTIONS

The attached contains public source information regarding Security Index (SI) subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach.

It has been noted a large number of SI subjects are employed or in some way connected with educational institutions. In many cases we do not have public source information identifying subject with Communist Party (CP) or CP front groups. However, in some instances it is possible to publicly identify them. The four individuals whose names are set forth hereinafter are teachers or instructors in the Upstate New York area.

[REDACTED]
Cornell University
Ithaca, New York

[REDACTED]
University of Rochester
Rochester, New York

[REDACTED]
Rochester, New York

[REDACTED]
Rochester, New York

Enclosures

100-358086

- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

WTF/fbm
(9)

AUG 11 1961

EX - 134

REC-53

3 XEROX
AUG 8 1961

22 AUG 2 1961

SUBV. [REDACTED]

UNREC COPY AND COPY OF ENCL FILED IN

2944

Memorandum for Mr. ~~W. G. C. S.~~
RE: SECURITY SUBJECTS CONNECTED WITH
EDUCATIONAL INSTITUTIONS
100-358086

RECOMMENDATION:

It is recommended this memorandum and attachments
be furnished to ~~Mr. G. C. S.~~ for his consideration.

WTF
TDR

WTS
PH

1
Handled with
Notation
P

B
D

UNITED STATES

Memorandum

TO :

DATE:

August 4, 1961

FROM :

SUBJECT: SECURITY INDEX -

During the past week, 11 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 7 cards.

11,802. The Security Index count as of today is

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED]

DATE: July 31, 1961

FROM : Mr. [REDACTED]

SUBJECT: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS

The attached contains public source information regarding Security Index (SI) subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach.

It has been noted that a large number of SI subjects are employed or in some way connected with educational institutions. In many cases we do not have public source information identifying the subjects with the Communist Party (CP) or CP front groups. However, in some instances it is possible to publicly identify them. The five individuals whose names are set forth hereinafter are teachers or instructors in California.

[REDACTED]
Van Nuys, California

[REDACTED]
Van Nuys, California

[REDACTED]
operates nursery from [REDACTED]

Enclosures

100-358086

- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

WTF/Tbm
(10)

REC-18

4 AUG 8 1961

SUB. CONTROL

UNREG COPY AND COPY OF ENCL FILED IN

2946

Memorandum for [REDACTED]
RE: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS
100-358086

~~June 11, 1968~~

~~[REDACTED]~~
Beverly Hills, California

~~Dean Benson, Princeton~~

~~[REDACTED]~~
Beverly Hills, California

RECOMMENDATION:

It is recommended this memorandum and the attachments
be furnished to Mr. DeLoach for his consideration.

2501/5

1078
me 5/5

9

Original sent to
Mr. DeLoach
5/5/68

UNITED STATES GOVERNMENT

Memorandum

2947

DATE: August 9, 1961

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1961, is set forth below.

In July, there was a decrease in pending active matters in the entire field in the security classifications from 18,814 to 18,650. Delinquent matters increased from 1,537 to 1,678. The percentage of delinquent matters increased from 8.2% to 9.0%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,814 to 18,650. Delinquent items increased from 1,537 to 1,678. The percentage of delinquent items increased from 8.2% to 9.0%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>
65	955	890	969	1,022
100	11,559	10,834	10,733	10,517
105	<u>9,504</u>	<u>9,420</u>	<u>9,160</u>	<u>9,244</u>
Total	22,018	21,144	20,882	20,790

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>
65	37	38	28	48
100	1,027	937	807	878
105	<u>796</u>	<u>675</u>	<u>702</u>	<u>752</u>
Total	1,860	1,650	1,537	1,678

Memorandum for :
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending, active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on July 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during July, 1961.

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358036

Office	Active Matters		Percentage Delinquent	
	6/30/61	7/31/61	6/30/61	7/31/61
*Richmond	51	54	0.0%	16.7%
*Cincinnati	182	169	15.9%	14.8%
*Philadelphia	584	599	8.6%	14.5%
*Buffalo	375	359	9.3%	14.2%
*Los Angeles	1576	1460	11.0%	13.1%
*Detroit	806	868	7.6%	12.7%
*Minneapolis	250	252	9.6%	12.7%
*Miami	493	439	8.9%	12.5%
*San Juan	296	305	9.8%	11.3%
*Newark	931	893	9.8%	11.1%
*New York	4473	4386	9.9%	10.8%
*Denver	91	100	2.2%	10.0%
Baltimore	310	308	10.0%	9.7%
Cleveland	430	399	13.0%	9.5%
San Francisco	1164	1206	7.3%	8.6%
New Haven	258	242	7.4%	8.5%
Louisville	20	26	5.0%	7.7%
Atlanta	186	175	19.8%	7.4%
St. Louis	140	164	10.7%	0.7%
Seattle	370	399	14.1%	6.5%
Boston	414	460	7.2%	6.1%
Kansas City	98	98	11.2%	6.1%
Portland	142	127	5.6%	5.5%
Washington Field	1385	1406	4.9%	5.3%
Phoenix	45	57	6.7%	5.3%
Milwaukee	203	193	4.4%	5.1%
Indianapolis	263	320	6.1%	5.0%
Oklahoma City	39	40	5.1%	5.0%
Birmingham	61	61	15.1%	7.7%
Charlotte	61	83	8.2%	4.8%
Chicago	1219	1084	3.5%	4.3%
Salt Lake City	42	43	2.4%	4.7%
New Orleans	105	91	12.4%	4.5%
El Paso	16	23	12.5%	4.5%
San Antonio	38	48	2.6%	4.2%
Pittsburgh	317	323	3.5%	4.0%
Albany	229	217	6.1%	3.2%
San Diego	171	154	5.8%	5.4%
Norfolk	29	34	0.0%	2.9%
Savannah	24	34	4.2%	2.9%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	6/30/61	7/31/61	6/30/61	7/31/61
	46	37	0.0%	2.7%
Mobile	75	83	8.0%	2.4%
Springfield	36	43	0.0%	2.3%
Memphis	103	104	2.0%	2.0%
Omaha	53	62	0.0%	1.6%
Houston	66	72	0.0%	1.4%
Honolulu	86	85	1.2%	1.2%
Dallas	237	236	1.0%	1.0%
Tampa	49	48	0.0%	0.0%
Albuquerque	13	13	0.0%	0.0%
Anchorage	28	30	7.1%	0.0%
Butte	51	63	11.8%	0.0%
Jacksonville	33	32	9.1%	0.0%
Knoxville	30	23	6.7%	0.0%
Las Vegas	16	20	0.0%	0.0%
Little Rock				

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 11, 1961

FROM :

SUBJECT:

SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on July 7, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 10-14	20	26	- 6
July 17-21	8	24	-16
July 24-28	17	27	-10
July 31 - August 4	11	18	- 7
August 7-11	<u>19</u>	<u>23</u>	<u>- 4</u>
Total	75	118	-43

During the above-mentioned period, there was a net decrease in the Security Index of 43.

For your information, during the preceding four-week period, 60 cards were added to the Security Index and 68 cards were cancelled, resulting in a net decrease of 8.

The Security Index count as of today is

11,798.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 18, 1961

FROM :

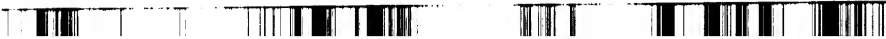
SUBJECT: SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 22 cards were canceled, a net decrease of 6 cards.

The Security Index count as of today is 11,792.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

2950

TO :

DATE: 8/21/61

FROM :

SUBJECT: 0 SECURITY INDEX CARD STATISTICS

There are 11,811 persons represented in the Security Index as of August 15, 1961. Of the total, 9,880 or 83.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPK	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2950
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1961

(11)	(12)	(13) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION													(14) SEX		(15) CITIZENSHIP STATUS				(16) RACE				(17) SPECIAL SECTION							
FIELD OFFICE	TOTAL	COM	ISA	AFG	NOI	NIS	NPR	PPA	RUS	ASC	SMP	CUB	YUG	DC	KF	TP	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	ESP	FGE	COV	UNE	
ALBANY	95	91		1	1				2					39	3		59	36	63	10	2		92	3								
ALBUQUERQUE	10	10												3	1		8	2	10				9									
ANCHORAGE	2	2												2			2		2				2									
ATLANTA	20	5			11	2	2							2			16	4	20				4	16								
BALTIMORE	109	81			27						1			11	7	1	89	40	91	10			79	30								
BIRMINGHAM	6	5			1									59	13		2	4	6				2	4								
BOSTON	245	199	1	2	13	2		2			1	23		56	11		156	87	192	50	1		226	17						2		
BUFFALO	147	125	1		12	29								12	5		101	68	155	13	1		136	33								
BUTTE	40	40			3	1								4			27	13	37	3			40	4								
CHARLOTTE	15	9			3	1								148	35	8	543	366	737	146	16	4	666	237							1	
CHICAGO	925	760	21		53	6	8	10			13	31	1	19	1		60	16	71	3			30	46							1	
CINCINNATI	74	34			37	1								42	10	1	134	80	173	37	3	1	166	48								
CLEVELAND	214	165	7		16	3		1			3	19		10			14	4	16				16	4								
DALLAS	18	16			2									28	4		39	19	50	6	2		55	3								
DENVER	58	47	1		1									91	27	3	277	136	333	70	10		318	91	3	1				2		
DETROIT	615	287	13	22	36	1		9			22	23		3	1		3	2	4	1			5									
EL PASO	5	5												14	10		17	5	20		2		11	1								
HOUSTON	22	22												6	1		12	2	12	2			10	4								
INDIANAPOLIS	16	16			6	2		2						16	3		57	34	77	14			73	18								
JACKSONVILLE	9	6			3									3			7	2	8	1			4	3								
KANSAS CITY	16	9			4		3							3			14	2	14				11	5								
KNOXVILLE	5	5															3		3				2	1								
LAS VEGAS	1	1															1		1				1									
LITTLE ROCK																																
LOS ANGELES	1,967	1,759	17	20	31	9		3	4	1	119	3	1	101	99	1	1,030	937	1,402	448	34	3	1,815	136								
LOUISVILLE	6	6												3			4	2	4				4	2								
MEMPHIS	5	3			2									3			3	2	5				3	2								
MIAMI	33	25			2									32	12	1	24	9	15	18	2		31	2								
MILWAUKEE	126	99			5									59	31	1	84	42	110	15	1		116	10								
MINNEAPOLIS	252	196			1									59	31	1	155	97	225	26	1	2	245	7								
MOBILE	5	5												114	16		314	195	412	84	9	2	423	86								
NEWARK	509	431	9		40		2			2	20	5		17	10		70	56	104	22			113	13								
NEW HAVEN	186	108			10									6			18	9	27				5	24								
NEW ORLEANS	27	17												566	135	15	1,047	1,447	2,390	824	46	14	2,452	315	22	5						
NEW YORK	3,296	2,891	53	7	59	57	55		7	9	162	16		4	2		9	2	10	1			5	6								
NEWARK	11	5			6									5	1		5	3	8				8									
OKLAHOMA CITY	8	8												90	15	1	305	197	407	87	7	1	415	88								
ORANGE	19	17	1											7			29	14	34	9			41	2								
PHILADELPHIA	502	414	7		37	2	1							22	9		53	23	60	11	5		65	13								
PITTSBURGH	63	42			1			1	1					13	4		51	30	74	6			78	9								
PORTLAND	74	61	6											5	2		12	6	18	2			9	11							1	
RICHMOND	20	9			11									26	7		50	23	70	3			50	23								
SAINT LOUIS	73	63			5									9	3		14	7	20	1			21	1								
SALT LAKE CITY	21	19												6	3		8	2	9				9									
SAN ANTONIO	10	10												10	5		45	23	59	7	1	1	56	10								
SAN DIEGO	68	47	2		6		2			3	7	46		279	79	2	460	520	998	159	10	5	1,069	81								
SAN FRANCISCO	1,180	1,074	16		11									51	11		257	22	275	3	1		249	37								
SAN JUAN	279	40					50	188						1			2		2				1									
SARASOTA	2	1												68	52	1	195	152	320	18	9		324	21								
SEATTLE	367	307	2											10			15	5	18	2			19	13								
SPRINGFIELD	20	19												3			16	3	13	4	2		17	2								
TAMPA	19	8			1									23	9		85	47	102	24	5	1	109	23								
WASHINGTON	152	105	4		18																											
TOTAL	11,811	9,888	164	54	486	176	240	30	19	66	623	52	1	2,322	634	35	7,009	4,802	9,426	2,152	198	55	10,234	1,482	43	50						

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KF AND TP ARE INCLUDED IN DC COLUMN.

SECURITY INDEX CASE STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1961

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) RACE			(5) CITIZENSHIP STATUS					(6) SPECIAL SECTION									
FIELD OFFICE	TOTAL	CON	ISA	JPG	NOI	NIS	NPA	PPA	RUS	ASC	SMP	CUB	YUG	DC	KF	TP	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	REP	PGE	GOV	UNE	
ALBANY	95	91		1	1				2					59	3		59	36	83	10	2		92	3							
ALBUQUERQUE	10	10												3	1		8	2	10				9		1						
ANCHORAGE	2	2												2			2		2				2								
ATLANTA	20	5		11	2	2								2			16	4	20				6	16							
BALTIMORE	109	81		27								1		11	7	1	69	40	91	18			79	32							
BIRMINGHAM	6	5		1													2		6				2	6							
BOSTON	243	199	1	2	13	2		2		1	23			59	13		156	87	192	50	1		226	17							
BUFFALO	159	125	1		12	29					2			56	11		101	60	155	13	1		136	33						2	
BUTTE	40	40												12	5		27	13	37				40								
CHARLOTTE	13	9			3	1								6			10		15				9								
CHICAGO	903	760	21		53	6	8	10		13	31	1		160	33	8	543	366	737	146	16	6	666	237							
DALLAS	76	56		17	1									17			60	16	75				30	46						1	
DAYTON	216	165	7		16	3		1			19			42	10	1	134	80	173	37	3	1	166	48							
DENVER	18	16			2									10	1		14	6	18				16	9							
DETROIT	58	47	1		1						7	2		28	4		39	19	50	6	2		55	3							
DEVELOP	613	287	83	22	36	1		9		22	23			91	27	3	277	136	333	70	10		318	91	3	1				2	
EL PASO	22	22			5									3	1		5	2	6				5								
HONOLULU	22	5												14	10		17	5	20				11	1							
HOUSTON	14	14												6	1		12	2	12	2			10	4		10					
INDIANAPOLIS	91	78			8	2		2			1			16	3		57	34	77	14			73	18							
JACKSONVILLE	9	6			3												7	2	8	1			6	3							
KANSAS CITY	16	9			6		3							3			14	2	14				11	5							
KNOXVILLE	3	3															3		3				2	1							
LAS VEGAS	1	1															1		1				1								
LITTLE ROCK																															
LOS ANGELES	1,967	1,759	17	20	31	9		3	6	1	119	3	1	301	99	1	1,030	937	1,462	648	34	3	1,815	136							
LOUISVILLE	6	4												3			4	2	6				5	2							
MEMPHIS	5	3			2									3			3	2	5				3								
MIAMI	33	23			2						1	7		3			24	9	13	18	2		31	2							
MILWAUKEE	126	99			5						17			32	12	1	84	42	110	15	1		116	10							
MINNEAPOLIS	252	196			1						54			59	31	1	155	97	223	24	1	2	245	7							
MOBILE	5	5															4	1	5				2	3							
NEWARK	329	431			40		2			2	20	5		114	16		314	195	412	86	9	2	423	86							
NEW HAVEN	126	108			7				2	1	8			17	10		70	56	104	22			113	13						2	
NEW ORLEANS	27	17			10									6			18	9	27				3	24							
NEW YORK	3,294	2,891	53	7	59	57	53		7	9	162	14		566	133	15	1,847	1,447	2,190	874	66	16	2,952	315	22	5					
NOBLES	11	5			6									4	2		9	2	10	1			5	6							
OKLAHOMA CITY	8	8												5	1		5	3	8				8								
OMAHA	19	17	1								1			2			14	5	18	1			17	2							
PHILADELPHIA	502	414	7		37	2	1				32	9		90	15	1	305	197	407	87	7	1	411	88		1				6	
PITTSBURGH	63	42			1									7			29	14	34	9			41	2							
PORTLAND	76	61	6	1	4	1	1				2			22	9		53	23	60	11	5		63	15							
RICHMOND	81	79	1								1			13	4		51	30	74	6		1	70	5							
SAN ANTONIO	20	9			11									26	7		12	8	18	2			7	11						1	
SAINT LOUIS	473	63			5												50	23	70	3			50	23							
SALT LAKE CITY	21	19									2			9	3		14	7	20	1			21								
SAN ANTONIO	10	10												6	3		8	2	9	1			9	1							
SAN DIEGO	68	67	2		6	2			3	7	13			10	3		45	23	99	7	1	1	54	10		1	1				
SAN FRANCISCO	1,100	1,074	16	1	11	50	108				64	1		279	79	2	660	520	998	159	18	5	1,069	81		75	15			1	
SAN JUAN	279	40												51	11		257	22	275	3			249	30							
SAVANNAH	2	1			1									1			2		2				1	1							
SEATTLE	347	307	2			8					30			66	52	1	195	152	320	18	9		324	21		1	1				
SPRINGFIELD	20	19									1			10			15	3	18	2			19	1							
TAMPA	19	8			1				3		1	4		1			14	3	13	4	2		11	2							
WASHINGTON	132	105	6		10				1			4		23	9		85	47	102	24	5	1	109	23					6	2	
TOTAL	11,031	9,880	164	54	486	176	260	30	19	66	623	52	1	2,322	634	35	7,009	4,802	9,426	2,152	198	35	10,234	1,482	43	50			20	20	1

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS RF AND TF ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. ~~W. F. Bland~~

DATE: 8/22/61

FROM : Mr. ~~H. H. Higgins~~SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in July, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. Higgins

HPH:baw
(3)

REC-10

EX-105

AUG 28 1961

Handled at Quantico
8-23-61 - JRS.

100-358086-2951
5-7R

2951

LIST

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 25, 1961

FROM :

SUBJECT: SECURITY INDEX - *E-1*

During the past week, 11 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,786.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. ~~W. J. Brennan~~

DATE: August 2, 1961

FROM : Mr. ~~George F. Bland~~

SUBJECT: SECURITY SUBJECTS CONNECTED WITH EDUCATIONAL INSTITUTIONS

The attached contains public source information regarding Security Index subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director, DeLoach.

The four individuals named hereafter are all listed in the Security Index and are presently active in the Communist Party (CP) and/or CP fronts in the Chicago area. They are all in a position to spread communist propaganda and wield influence over students.

~~Margaret T. Richards~~ - Chicago, Illinois (100-337936)

~~John J. [unclear]~~ - Northwestern University, Evanston, Illinois (100-371610)

~~Philip Sheridan Elementary School~~ - Chicago, Illinois (100-168382)

~~Kenwood Public School~~ - Chicago, Illinois (100-383259)

RECOMMENDATION:

It is recommended this memorandum and the attached be furnished to Mr. DeLoach for his consideration.

100-358086
Enclosure

WTF:edm
(11)

- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.

REC-42

XEROX

SEP 11 1961

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 1, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 4 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 11,776.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 8, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on August 11, 1961:

Week of:	New Cards Added	Cards Cancelled	Net Change
August 14-18	16	22	- 6
August 21-25	11	17	- 6
August 28 - September 1	4	14	- 10
September 4-8	8	17	- 9
Total	39	70	-31

During the above mentioned period, there was a net decrease in the Security Index of 31.

For your information, during the preceding five-week period, 75 cards were added to the Security Index and 118 cards were cancelled, resulting in a net decrease of 43.

The Security Index count as of today is

11,767.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 11, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1961, is set forth below.

In August, the total pending active matters in the entire field in the security classifications was 18,650, the same as in July. Delinquent matters decreased from 1,678 to 1,611. The percentage of delinquent matters decreased from 9.0% to 8.6%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 was 18,650, the same as in July. Delinquent items decreased from 1,678 to 1,611. The percentage of delinquent items decreased from 9.0% to 8.6%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>	<u>8/31/61</u>
65	390	989	1,029	948
100	10,834	10,733	10,517	10,263
105	<u>9,420</u>	<u>9,160</u>	<u>9,244</u>	<u>9,517</u>
Total	21,144	20,882	20,790	20,728

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>	<u>8/31/61</u>
65	33	28	48	51
100	937	807	878	823
105	<u>675</u>	<u>702</u>	<u>752</u>	<u>737</u>
Total	1,650	1,537	1,678	1,611

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
3/31/61	20,171	1,788	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on August 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during August.

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquency	
	7/31/61	8/31/61	7/31/61	8/31/61
*Dallas	35	66	1.4%	1.4%
*Phoenix	57	53	3.3%	1.4%
*Miami	439	439	11.3%	1.3%
*New York	4386	4071	10.3%	1.3%
*Detroit	363	911	11.7%	11.8%
*Philadelphia	599	586	14.3%	11.1%
*Charlotte	83	72	4.3%	11.1%
*New Orleans	91	81	4.5%	11.1%
*San Francisco	1206	1301	3.9%	11.1%
New Haven	242	356	3.3%	3.3%
Buffalo	359	317	14.1%	3.3%
Albany	217	224	3.2%	3.3%
Cleveland	399	384	9.3%	3.4%
Atlanta	175	183	7.4%	9.3%
Baltimore	308	329	2.7%	9.1%
Denver	100	103	10.0%	3.7%
San Juan	305	264	11.0%	3.7%
St. Louis	164	164	6.7%	3.7%
Newark	393	913	11.1%	3.7%
Los Angeles	1469	1451	13.1%	3.7%
Oklahoma City	49	61	3.3%	3.7%
Minneapolis	252	263	12.7%	3.7%
Indianapolis	320	313	3.3%	6.7%
Washington Field	1406	1473	0.8%	6.6%
San Antonio	43	49	4.2%	6.1%
Boston	460	527	6.1%	3.7%
Pittsburgh	323	397	4.0%	3.8%
Jacksonville	63	61	0.9%	4.0%
Kansas City	93	83	6.1%	4.0%
Cincinnati	169	167	14.8%	4.3%
Louisville	26	21	7.7%	4.3%
Seattle	399	384	6.3%	4.8%
Chicago	1034	1193	4.8%	4.8%
Norfolk	34	46	2.9%	4.5%
El Paso	23	25	4.3%	4.0%
Richmond	54	50	16.7%	4.0%
Knoxville	32	23	0.0%	3.6%
Portland	127	114	3.5%	3.8%
Birmingham	61	59	4.9%	3.4%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	7/31/61	8/31/61	7/31/61	8/31/61
Houston	62	60	1.6%	3.3%
Milwaukee	193	224	5.2%	3.1%
San Diego	154	119	3.2%	2.5%
Memphis	43	41	2.3%	2.4%
Omaha	104	73	2.0%	1.4%
Springfield	83	88	2.4%	1.1%
Albuquerque	48	55	0.0%	0.0%
Anchorage	13	21	0.0%	0.0%
Butte	30	27	0.0%	0.0%
Honolulu	72	75	1.4%	0.0%
Las Vegas	23	20	0.0%	0.0%
Little Rock	20	17	0.0%	0.0%
Mobile	37	33	2.7%	0.0%
Salt Lake City	43	35	4.7%	0.0%
Savannah	34	27	2.9%	0.0%
Tampa	236	250	1.0%	0.0%

2957

#122-62

To: Director, FBI		Date: 9/8/61
From: (Suggester's name)		Division of Assignment: JACKSONVILLE
<p>SUGGESTION: Form 154 "Verification of Information on Security Index Card," be printed in an additional form to be known as Form FD-154a. This 154a would be in the same format as Form FD 154 with the following exception in Paragraph 1, line 2: The words "Security Index Card," would remain on the 154; the 154a would read "Reserve Index Card," instead. (This method of printing is currently used on Form FD-122 and FD 122a for Security Index and Reserve Index. Copies of these forms are attached for information.) The FD-154a would be used for periodic review of Section A of the Reserve Index, and at the same time serve as a serial on which to re-open the case at this time, which is every six months.</p>		
<p>Current practice or rule (Include manual citation as well as facts) RESERVE INDEX: Section 37, 42b, III MI, requires periodic review of Section A of Reserve Index, however, no form designated for use. SECURITY INDEX: (See page 2)</p>		
<p>Advantages of suggestion and annual savings (include basis for estimate)</p> <p>1. FD-154a would simplify procedures and:</p> <ul style="list-style-type: none">a. Reduce typing time to one-half the time required to type a memo containing the same information.b. Standardize the form, insuring all information obtained and recorded in a more efficient manner.c. Form would provide a serial on which to re-open the case for review. <p>(SEE PAGE 2 FOR ADDITIONAL ADVANTAGES)</p>		
<p>Disadvantages of suggestion</p> <p>There are no known disadvantages.</p>		
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Miss <u>Secretary (Stenography)</u> Signature and Title of Suggester</p>		
<p>Recommendations and comments of Division Head</p> <p>This suggestion has merit and I believe would be of great benefit to those offices having a large number of cases in this category. I recommend the suggestion be adopted if same does not conflict with established procedures known to the Bureau.</p> <p><u>2/11/61</u> Signature and Title</p>		

CURRENT PRACTICE OR RULE (CONTINUED)

Section 37, 57(7)(d) - requires periodic verification of address and employment. Designates use of FD-154.

ADVANTAGES (CONTINUED)

2. Saving of typing time (1a above) would result in the following monetary savings:

It is believed the FD-154a would require approximately five minutes to complete. A GS-4 clerk typing 12 of these forms would result in a savings of \$1.95 per hour, which is the base pay for a GS-4. Although this appears to be a relatively small amount, when multiplied by the total number of Reserve Index Cards re-opened each six months throughout the Bureau, it would in all probability amount to a very significant figure.

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Key Facility	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Detcom	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Security Flash	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Photo	<input type="checkbox"/> Yes	<input type="checkbox"/> No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Key Facility: ☐ Yes ☐ No Date Checked: _____ Geographical Reference Number: _____Tab Detcom: ☐ Yes ☐ No

Method of Verification: _____

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau: ☐ Yes ☐ No.

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does Not Meet SI Criteria

Agents Initials _____

Date _____

2957
(ENCL.)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	<input type="checkbox"/> Independent Socialist League
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tab for Detcom	Race _____	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth _____	Place of Birth _____	
Business Address (show name of employing concern and address) _____ _____		
Key Facility Data		
Geographical Reference Number _____		Responsibility _____
Interested Agencies _____		
Residence Address _____ _____		

REGISTERED MAIL

2957

UNITED STATES GOVERNMENT

Memorandum

2957
(ENCL.)

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name			
Aliases			
<input type="checkbox"/> Native Born		<input type="checkbox"/> Naturalized	
<input type="checkbox"/> Communist		<input type="checkbox"/> Socialist Workers Party	
<input type="checkbox"/> Miscellaneous (specify) _____			
Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address (show name of employing concern and address)			
Key Facility Data			
Geographical Reference Number _____		Responsibility _____	
Interested Agencies _____			
Residence Address			

REGISTERED MAIL

ENCLOSURE

- 2957 -

2957

September 13, 1961

PERSONAL

2957

Federal Bureau of Investigation
Jacksonville, Florida

Dear

I have received your suggestion that an additional form be created to record information on certain subjects of Bureau cases. Careful consideration is being given to your proposal and you will be advised if it is adopted.

The interest which prompted you to submit your idea to me is appreciated.

REC-43 Sincerely yours,
J. Edgar Hoover

- 1 - SAC, Jacksonville
- 1 - Personnel file of
(Suggestion #122-62 dated 9/8/61)

NOTE: Referred to the Domestic Intelligence and Training and Inspection Divisions for views and recommendations.

UNITED STATES GOVERNMENT

2958

9/15/61

Memorandum

TO :

DATE: September 15, 1961

FROM :

SUBJECT:

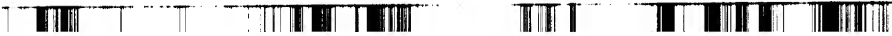
SECURITY INDEX - 6-5-22

During the past week, 19 cards were added to the Security Index and 15 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 11,771.

ACTION:

None. For your information.



2959

#142-62

To: Director, FBI		From: SA	Date: 9/14/61
		Employee assigned to (Division): New York	
<p>SUGGESTION On Security Index cards, where the subject's true name has for all practical purposes become extinct and there is a substantial difference between it and his more commonly known alias, then, on the Security Index card list his true name and immediately following it the words "More Commonly Known As _____".</p> <p>Genl</p>			
Current practice or rule (Include manual citation as well as facts)			
Manual of Rules and Regulations: Part II, Section 4D 1f(1) Manual of Instructions: Section 87D 7b (5) (a) I			
Advantages of suggestion			
<p>If and when the Security Index program is put into effect, the possibility exists that those who will make the actual apprehension will not know the subject and will have only the Security Index card to guide them. This suggestion will prevent confusion and result in a more immediate and effective implementation of the program.</p> <p>Present rules list the true name with the most widely known variation or alias listed first after the true name; other aliases in alphabetical sequence.</p> <p>Although the present rule is sufficient in the great majority of cases, this suggestion will act as a flag to those not familiar with these exceptional cases during a crisis when time is of the essence will be extremely important.</p> <p>-2959</p>			
Annual Savings (Show basis for estimate)			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)			
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss _____ Signature and Title of Suggester: Special Agent			
Recommendations and comments of Division Head			
It does not appear that the benefits to be derived from the change would justify the introduction of a new rule applicable only to S.I. cases. Subject's photo and all aliases would be available at time of apprehension.			
Signature and Title: Special Agent in Charge			

SEP 19 1961

2959

- 2959

September 21, 1961

PERSONAL

Federal Bureau of Investigation
New York, New York

Dear

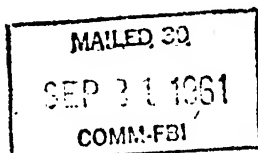
Your suggestion has been received concerning the method in which the names of certain Bureau subjects are listed. Careful consideration is being given to your proposal and you will be advised if it is adopted.

I want to thank you for the interest which prompted you to submit this idea to me.

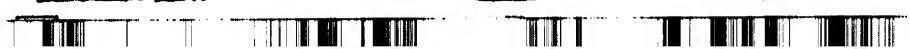
Sincerely yours, /
J. Edgar Hoover

- 1 - SAC, New York
- 1 - Personnel file of SA
(Suggestion #142-62 dated 9/14/61)

NOTE: Referred to Domestic Intelligence Division for views and recommendations.



38
9 1454



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 15, 1961

FROM : Division Streamlining Committee

SUBJECT: SUGGESTION NUMBER 122-62

Domestic Intelligence Division (DID) comments have been requested regarding the suggestion submitted by Secretary (Stenography), Jacksonville Office, concerning the use of a new Form FD-154a for use during the periodic review of Section A of the Reserve Index while at the same time serving as the serial to reopen the case at the time of such review. The Committee recommends against the adoption of this suggestion.

Suggestion:

suggests that Form FD-154 entitled "Verification of Information on Security Index Card" be printed in an additional form to be known as FD-154a. The new form would be in the same format as FD-154 except that the words "Security Index Card" in paragraph one, line two, would be changed to read "Reserve Index Card." The new form would be used for the periodic review of Section A of the Reserve Index and at the same time serve as a serial on which to reopen the case at that time, which according to the suggestion is every six months.

feels by the use of such a form the typing time required to type a memorandum concerning the same information would be reduced by one-half; that standardizing the form would insure that all information would be obtained and recorded in a more efficient manner; that the form would provide a serial on which to reopen the case for review; and that the saving of time would result in a substantial monetary savings when the total number of Reserve Index Card cases are reopened each six months throughout the Bureau.

Current Practice:

Section 87D, page 42b, of the Manual of Instructions instructs that the investigations of individuals listed in Section A of the Reserve Index are to be brought up to date annually (not semiannually as noted in the suggestion) and sets forth basic steps which are to be taken during this investigation to enable a determination to be made whether the individual should be considered for Security Index status or retention in the Reserve Index.

Memorandum to
Re: Suggestion Number 122-62

Committee Findings:

In considering this suggestion it was determined that as of 9/8/61 there were only 862 individuals listed for the entire field in Section A of the Reserve Index. Inasmuch as these cases are only reviewed on an annual basis it is felt there is insufficient need for such a form. However, it is felt that FD-154 could be used, in place of having a new Form FD-154a prepared, by an office merely striking out "Security Index" in the caption of FD-154 and in line two, paragraph one, of the form and "Reserve Index" inserted therein.

RECOMMENDATION:

It is recommended that this memorandum recording DID as not being in favor of the suggestion be forwarded to the Suggestion Desk of Training and Inspection and that the field be notified that it will be permissible to use FD-154 in connection with the annual review of Section A of the Reserve Index by inserting "Reserve Index" for "Security Index" in the caption of FD-154 and in paragraph one, line two, of the form.

ADDENDUM OF TRAINING AND INSPECTION DIVISION, 9/19/61.

The Training and Inspection Division agrees that the recommendation of the Domestic Intelligence Division is an appropriate compromise and more desirable than creating a new form which would have relatively limited use.

RECOMMENDATION: That the suggestion, as modified by the Domestic Intelligence Division, be adopted and the attached letter be directed to for initiating the matter.

RECOMMENDATIONS CONT'D

2. On approval, that the attached SAC Letter be sent to the field for their information.

3. That this memorandum serve as the authority for the Manuals Desk, Training and Inspection Division to make the necessary changes.

4. That this memorandum serve as the authority for the Forms Management Desk, Training and Inspection Division, to make the appropriate notation in the FBI Form Book.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 22, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 11 cards were added to the Security Index and 17 cards were canceled, a net decrease of 6 cards.

The Security Index count as of today is 11,765.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 9/21/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,771 persons represented in the Security Index as of September 15, 1961. Of the total, 9,838 or 83.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MJS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian



2963
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF SEPTEMBER 15, 1961

BASED ON VOUCHER-STATISTICAL SECTION RECORDS FOR 1940																														
(11)	(12)	(13) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(14) SEX			(15) CITIZENSHIP STATUS				(16) RACE				(17) SPECIAL SECTION					
FIELD OFFICE	TOTAL	CON	ISA	PPG	NOI	NIS	NPR	PPA	RUS	ASC	SHP	CUB	YUG	DE	KP	TP	MALE	FEMALE	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	SEP	PC	GOV	USE	
ALBANY	96	91			1				2					39	3		59	35	82	10	2	91	3							
ALBUQUERQUE	10	10												3	1		8	2	10			9								
ANCHORAGE	2	2												2			2		2			2								
ANN ARBOR	19	6			11	2	2							30	7	1	67	61	19			80	28							
APRIL	108	82			25												2	4				2	4							
BIRMINGHAM	6	5			1				2		1	23		58	12		149	86	186	44	1	215	18					2		
BOSTON	233	188	1		14	2								56	11		102	67	155	13	1	135	34							
BUFFALO	169	124			13	29								12	5		27	12	36	3		39	9							
BUTTE	39	39			3	1								4			10	3	13			9								
CHARLOTTE	13	9												48	33	8	548	354	737	147	16	467	237					1		
CHICAGO	904	763	21		37	1			10					19	1		59	17	73			30	44					1		
CINCINNATI	74	56			17	3								42	10	1	134	80	174	36	3	166	48							
CLEVELAND	214	163	7		2									10	1		14	6	14			14	6							
DALLAS	18	16			1									28	4		40	19	51	6	2	54	3							
DENVER	59	47			1									91	27	3	275	134	330	69	10	316	91	2				2		
DETROIT	609	283	13		36	1			9		24	23		3	1		3	2	4	1		5								
EL PASO	5	5												14	10		17	5	20	2	2	11	1							
HONOLULU	22	22												14	1		12	2	12			10	6							
HOUSTON	14	14			9	2			2					16	3		58	34	78	14		73	19							
INDIANAPOLIS	92	78															7	2	8			4	5							
JACKSONVILLE	9	6			3									3			14	2	14			11	5							
KANSAS CITY	16	9															3		3			2	1							
KNOXVILLE	3	3															1		1											
LAS VEGAS	1	1																												
LITTLE ROCK																														
LOS ANGELES	1,956	1,747	17		31	9			3	6	1	120	3	298	95	1	1,023	935	1,476	444	33	1,008	132					16		
LOUISVILLE	6	6												3			6	2	6			6	2							
MEMPHIS	5	3			2									3			2		3			3	2							
MIAMI	36	23			4						5	17		32	12	1	85	43	112	15	1	110	10							
MILWAUKEE	128	102												60	32	1	156	97	224	26	1	246	7							
MINNEAPOLIS	253	196			1	1								113	16		308	191	399	87	10	414	85							
MOBILE	6	6			40				2		2	19	6	17	10		70	55	103	22		112	13							
MONTREAL	699	621			7						1	9		6			18	9	27			3	24							
NEW YORK	3,305	2,897	53		57	59	56		7	9	144	14		563	134	16	1,853	1,450	2,391	830	64	2,960	314	23	6			15	1	
NORFOLK	11	5												4	2		9	2	10			5								
OKLAHOMA CITY	8	8												2			14	5	18			8								
ORLANDO	19	17			37	2		1						90	15	1	301	194	403	88	5	408	88							
PHILADELPHIA	697	641			1									7			29	14	34	9		41	2							
PITTSBURGH	63	42			1			1						22	9		53	23	60	11	5	63	13							
PORTLAND	76	61			1									13	6		52	30	75	6		79	3							
RICHMOND	82	80												5	2		12	8	18	2		9	11							
SAINT LOUIS	20	9			11									26	7		49	23	69	3		58	22							
SALT LAKE CITY	72	62			5									10	6		14	7	20			21								
SAN ANTONIO	21	19												6	3		8	2	9			9	1							
SAN DIEGO	66	67			5									9	5		43	23	57	7	1	55	9	1	1					
SAN FRANCISCO	1,179	1,072	10		2	12	2			3	7	65		278	78	2	660	519	998	159	17	1,068	81	15	15					
SAN JUAN	279	60												51	11		257	22	275	3	1	249	30							
SEATTLE	2	1															2		2			1	1							
SPRINGFIELD	346	306												68	52	1	194	152	319	18	9	323	21	1	1					
TACOMA	10	17												10			13	5	17			17	1							
WASHINGTON	10	6			1				3	1	1			23	9		62	47	101	24	3	108	21					6	2	
TOTAL	11,771	9,838	164		52	482	181	259	30	19	66	629	50	1,313	631	34	6,987	4,784	9,388	2,152	193	38	10,207	1,471	43	50		21	20	1

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

Memorandum

LIST

TO : Mr. J. P. Brennan

DATE: September 22, 1961

FROM : Mr. J. P. Brennan

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in August, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

100-358086

1 - SAC, Quantico

1 - Mr. Higgins

EPH:baw
(3)

REC-23

Handled at Quantico
9-25-61 K12

2964

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 26, 1961

FROM :

SUBJECT: SECURITY INDEX — *1-1-1*

The Security Index files are maintained in 3 steel cabinets. One file relating to the Emergency Detention Program is located in these cabinets. Two keys are required to open these cabinets.

To insure maximum security with regard to our Security Index cards, 2 keys which open the above cabinets are being kept in your desk under your immediate control. These keys have been placed in a 3x5 box labeled "Security Index Keys." At night and on weekends and holidays, a key to your desk can be obtained from the Tel-Kee cabinet if necessary.

A key for the Division Tel-Kee cabinet is kept in the extra duty desk. This Tel-Kee cabinet is located in office

Under the present procedure, the keys are obtained each morning by a clerical employee prior to 9:00 a.m. on work days. After the cabinets are opened the keys are returned promptly to your office and placed in the 3x5 box in your desk.

RECOMMENDATION:

That these instructions be placed in the weekend duty folder in order that its contents may be available to the supervisor assigned on nights, weekends and holidays. The latter personnel are reminded of the established policy that under no circumstances are the Security Index cabinets to be opened by clerical personnel during non-work hours. They may be opened by individual supervisors only upon extreme emergencies and then only with specific approval and instructions of you or me or person acting in either of our absences. If, under such emergency, recourse is had to the Security Index cabinets, under no circumstances may any card be removed.

2966

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 25, 1961

FROM :

Division Streamlining Committee

SUBJECT:

SUGGESTION NUMBER 142-62

Domestic Intelligence Division (DID) comments have been requested regarding a suggestion submitted by Special Agent of the New York Office relating to the Security Index Card. The Committee recommends against the adoption of this suggestion.

Suggestion:

Special Agent suggests that on Security Index Cards, where the subject's true name has for all practical purposes become extinct and there is a substantial difference between it and his more commonly known alias, then on the Security Index Card list his true name and immediately following it the words "More Commonly Known As _____." Special Agent Cashin points out the possibility exists that when the Security Index Apprehension Program is put into effect the possibility exists that personnel who make the actual apprehension will not know the subject and will have only the Security Index Card to guide them.

Current Practice:

The Manual of Instructions, Section 87D 7b (5) (a) I (page 46) requires that the full correct name of subject and his aliases must be contained on the Security Index Card.

Committee Findings:

It is not believed the the number of instances, where the subject's true name has become extinct, warrant changing the existing rule. In addition, the Geographical Security Index Card, which will be used for apprehension, should contain in addition to the subject's photograph other data which will assist in effecting apprehension. There is no objection to showing the common name there and good judgement would indicate this should be done.

1 - Training and Inspection Suggestion Desk

10 OCT 2 1961

(SEE ADDENDUM OF TRAINING AND INSPECTION DIVISION ON PAGE 2)

10 OCT 10 1961

Memo to
Re: SUGGESTION NUMBER 142-62

RECOMMENDATION:

It is recommended that this memorandum, recording DID as being opposed to the suggestion of Special Agent as it relates to Security Index matters, be forwarded to the Suggestion Desk of the Training and Inspection Division.

ADDENDUM OF TRAINING AND INSPECTION DIVISION, 9/29/61.

The Training and Inspection Division agrees that the points noted by the Domestic Intelligence Division in the foregoing memorandum are well taken. The Geographical Security Index Card should contain as much helpful information as possible regarding the subject for the simple reason that circumstances may dictate that an Agent other than the man most familiar with the subject effect the apprehension when and if the need arises.

RECOMMENDATION:

That the suggestion not be adopted. On approval, no further action is necessary with regard to the suggester as he was thanked by prior letter.

UNRECORDED

9/26/61

(G) RESERVE INDEX - FORM FD-154 -- When annually verifying information on individuals included on Section A of the Reserve Index, Form FD-154 (Verification of Information on Security Index Card) may be used. The form is readily adapted by the simple expedient of striking through the words "Security Index" in the title and paragraph one of the form and inserting the words "Reserve Index" in their place. The letter "a" should be added to the words FD-122 to denote the proper form to be submitted to the Bureau in these cases.

Very truly yours,

John Edgar Hoover

Director

Enclosure for (F)

NOT RECORDED
191 OCT 2 1961

9/26/61
SAC LETTER NO. 61-55

- 5 -

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 6, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 11,758.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 10, 1961.

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1961, is set forth below.

In September, there was a decrease in pending active matters in the entire field in the security classifications from 18,650 to 18,551. Delinquent matters decreased from 1,611 to 1,596. The percentage of delinquent matters was 8.6%, the same as in August.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the October, 1961, administrative reports.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 29, 1961

FROM :

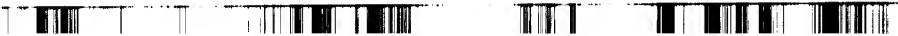
SUBJECT: SECURITY INDEX - *Cont.*

During the past week, 8 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 11,763.

ACTION:

None. For your information.



2970

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The September, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,650 to 18,551. Delinquent items decreased from 1,611 to 1,596. The percentage of delinquent items was 8.6%, the same as in August.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>6/30/61</u>	<u>7/31/61</u>	<u>8/31/61</u>	<u>9/30/61</u>
65	969	1,029	948	1,110
100	10,733	10,517	10,263	9,915
105	<u>9,160</u>	<u>9,244</u>	<u>9,517</u>	<u>9,468</u>
Total	20,882	20,790	20,728	20,493

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>6/30/61</u>	<u>7/31/61</u>	<u>8/31/61</u>	<u>9/30/61</u>
65	28	48	51	48
100	807	878	823	744
105	<u>702</u>	<u>752</u>	<u>737</u>	<u>804</u>
Total	1,537	1,678	1,611	1,596

Memorandum for :
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%
9/30/61	18,551	1,596	8.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on September 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during September.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	8/31/61	9/30/61	8/31/61	9/30/61
*Las Vegas	20	19	0.0%	15.8%
*Detroit	911	829	11.5%	14.6%
*Los Angeles	1451	1463	8.3%	13.5%
*Buffalo	317	319	9.5%	11.0%
*New Orleans	82	76	11.0%	10.5%
*Denver	103	97	8.7%	10.3%
*Minneapolis	268	282	7.5%	10.3%
*New York	4071	4225	12.4%	10.1%
*Oklahoma City	61	60	8.2%	10.0%
Baltimore	329	355	9.1%	9.9%
Phoenix	53	51	13.2%	9.8%
Seattle	384	431	4.5%	9.7%
Louisville	21	21	4.8%	9.5%
Cleveland	384	430	9.4%	9.3%
Indianapolis	315	334	6.7%	9.3%
Cincinnati	167	173	4.6%	9.2%
Kansas City	83	69	4.8%	8.7%
St. Louis	164	152	8.5%	8.6%
Washington Field	1475	1324	6.6%	8.5%
Charlotte	72	73	11.1%	8.2%
San Francisco	1301	1319	10.1%	8.2%
Philadelphia	586	581	11.3%	8.1%
Mobile	33	25	0.0%	8.0%
Atlanta	183	206	9.3%	7.8%
San Antonio	49	51	6.1%	7.8%
Miami	420	470	12.6%	7.4%
Boston	527	476	5.7%	6.9%
Newark	913	806	8.4%	6.9%
Portland	114	109	3.5%	6.4%
Albany	224	223	9.4%	6.3%
New Haven	356	346	9.6%	6.1%
Pittsburgh	307	307	5.5%	5.9%
Knoxville	28	18	3.6%	5.6%
Birmingham	59	56	3.4%	5.4%
Norfolk	46	42	4.3%	4.8%
Chicago	1198	1268	4.3%	4.6%
Omaha	73	44	1.4%	4.5%
Milwaukee	224	205	3.1%	4.4%
Springfield	88	70	1.1%	4.3%
Houston	60	52	3.3%	3.8%
Butte	27	29	0.0%	3.4%

*Letter being sent re delinquent status.

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	8/31/61	9/30/61	8/31/61	9/30/61
Memphis	41	36	2.4%	2.3%
Salt Lake City	35	40	0.0%	2.5%
Albuquerque	55	41	0.0%	1.4%
Jacksonville	61	60	4.9%	1.7%
Richmond	50	58	4.0%	1.7%
San Diego	119	132	2.5%	1.5%
San Juan	264	294	8.7%	1.0%
Anchorage	21	17	0.0%	0.0%
Dallas	63	68	14.3%	0.0%
El Paso	25	12	4.0%	0.0%
Honolulu	75	50	0.0%	0.0%
Little Rock	17	16	0.0%	0.0%
Savannah	27	26	0.0%	0.0%
Tampa	250	215	0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

2971

TO :

DATE: October 13, 1961

FROM :

SUBJECT: SECURITY INDEX

General

The following is a report on the status of the Security Index since the last count was furnished on September 8, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
September 11-15	19	15	+ 4
September 18-22	11	17	- 6
September 25-29	8	10	- 2
October 2-6	10	15	- 5
October 9-13	9	16	- 7
Total	57	73	-16

During the above-mentioned period, there was a net decrease in the Security Index of 16.

For your information, during the preceding four-week period, 39 cards were added to the Security Index and 70 cards were cancelled, resulting in a net decrease of 31.

The Security Index count as of today is 11,751.

ACTION:

This is for your information.

October 11, 1961

**SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION****DELINQUENCY IN SECURITY INVESTIGATIONS****1. Origin**

In March, 1952, the program following individual offices on a monthly basis was initiated because of a then existing extremely heavy delinquency in classifications 65, 100 and 105.

2. Purpose

To stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

3. Scope

Field wide.

4. Magnitude

This is not a major program from the standpoint of man power and cost.

5. Over-all Value

This program has resulted in a reduction in delinquency in security classifications and the maintenance of such delinquency in a fairly constant status in the past six months. For example, the delinquency average since April, 1961, through September, 1961, in these classifications field wide stood at 8.7%. The highest delinquency recorded during this period was in April, 1961, (9.4%) with the lowest recorded delinquency being June, 1961 (8.2%).

(Security Index) - GENL

NOT RECORDED
145 OCT 14 1961

125
OCT 19 1961

Memo for
RE: SUBVERSIVE CONTROL SECTION-
PROGRAM EVALUATION

ACTION:

We will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

UNRECORDED

Mr. ~~W. C. Sullivan~~

October 12, 1961

Mr. ~~W. C. Sullivan~~LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We have in the past supplied periodically for the confidential use of the Passport Office a current list of top functionaries and key figures appearing in our Security Index for use as a check list before issuing passports.

In the Kent-Briehl Passport Decision of 6/16/58, the Supreme Court held that the State Department did not have the authority to deny passports to communists. Therefore, the Passport Office had no basic need for this list although we did continue to furnish it information developed regarding travel abroad of communists and other subversives.

The Internal Security Act of 1950 provides that when a communist-action organization has registered as such with the Attorney General or when there is in effect a final order requiring registration, it will be unlawful for any member of the organization to apply for a United States passport or to use or attempt to use such a passport, violations punishable by a five-year prison sentence and/or a \$10,000 fine.

On 10/9/61 the Supreme Court refused the Communist Party's petition for a rehearing of the court decision of 6/5/61 in which the Supreme Court held that the Communist Party, USA, is a communist-action organization and must register as such with the Attorney General. State has indicated that if such a decision were handed down, it plans to deny passports to communists; therefore, the placing in the hands of Mr. Robert Johnson, General Counsel of the Passport Office, a list of our top functionaries and key figures, totaling approximately 675 names, would be of definite value to the Passport Office for use as a check list prior to issuance of a passport. State is aware that it cannot act to deny a passport solely on the basis of an applicant's name appearing on this list, but must contact us for pertinent reports in the case prior to taking action. It would also benefit the Bureau as that Office would advise us should an individual on the list make application for a passport. It has been determined that such a list could be afforded appropriate security by the Passport Office.

582-66742 9 1961

- 1 - Mr. Belmont
- 1 - Mr. W. C. Sullivan
- 1 - Liaison, Attention: Mr. Bartlett
- 1 - Mr. Bland
- 1 - Mr. Rushing

100-357086-
NOT RECORDED
128 OCT 17 1961

Memorandum for Mr. [REDACTED]
RE: LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE
62-39749

RECOMMENDATION:

(1) That upon the running of our next Security Index list (10/16/61), a copy of the list of top functionaries and key figures be furnished Mr. Johnson by Liaison with the understanding that the list be held in the strictest confidence by him at all times in his office safe, and that it is to serve only as an "alert list" upon which State can take no action but must contact us for reports.

(2) That this list be replaced on quarterly basis.

October 18, 1961

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATIONSECURITY INVESTIGATIONS OF INDIVIDUALSSYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

From April, 1961, through September, 1961, there was an average of 18,948 pending active cases in classifications 65, 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 9,236 cases. Instructions are up to date and administrative controls exercised over the field by tickler system.

Other programs arise from this program and include interviews with subversives. We consider an interview in each case. The Security Index contains 11,751 names as of September 16, 1961. An average of 12.3 fraud against the Government cases have been opened*since April 1, 1961. Requests for availability of witnesses from Coast Guard and Defense continue high. Of 847 witnesses requested, we made available 188 from April 15 through September 15, 1961.

DETAILS1. Origin

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting

*average per month

(Security Index)-General

176 OCT 20 1961

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

That identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie In With Other Programs

Closely related is the Emergency Detention Program which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such as ~~programs depending to a large extent on information developed by us~~ and disseminated to such agencies.

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period April, 1961, through September, 1961, the average field case load in these classifications was 18,948 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the six months' period April, 1961, through September, 1961, there was a monthly average of 9,236 pending active matters in classification 100 throughout the field.

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

6. Magnitude

This program is major from the standpoint of costs and man power and, as such, is referred to in the budget material.

7. Past or Present Weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. During the past six months certain instructions have been issued the field dealing with security investigations of individuals, some in efforts to streamline our procedures; for example, SAC Letter 61-31 (J) dated June 6, 1961, authorized the utilization of narrative-type statements in Security Index annual report cases. SAC Letter 61-22 dated April 18, 1961, clearly defined instances in which the field must advise the Bureau of individuals of security interest traveling abroad. Now that the Supreme Court has ruled favorably in connection with the Internal Security Act of 1950, instructions are in the process of going to the field with instructions dealing with sanctions provided by the Internal Security Act of 1950 against individual Communist Party members, such as denial of passports and prohibition of employment in key facilities.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the time security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by ticker on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

OTHER PROGRAMS ENCOMPASSED IN AND/OR ARISING OUT OF
SECURITY INVESTIGATIONS OF INDIVIDUALS

SECURITY INDEX

As noted previously herein one of the purposes of security investigations is to determine the identities of individuals who, because of affiliation with subversive organizations, may be considered a potential threat to the internal security in the event of an emergency. When such information is developed, the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 11,751 (as of September 16, 1961) individuals. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the Emergency Detention Program. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

RESERVE INDEX

In June, 1960, the then Communist Index, maintained only in the field, was renamed the Reserve Index and a program of bringing the cases of individuals whose names were included therein up to date was instituted. We broke the Reserve Index into Section A and Section B. Section A contains a list of individuals who should receive priority consideration from the standpoint of investigation, interrogation or other action following implementation of the Emergency Detention Program. Section A cards are maintained at the Seat of Government and in the field.

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

These cases are reviewed on an annual basis and brought up to date. We presently have included in Section A of the Reserve Index the names of 877 (as of today, October 18, 1961) individuals. Section B cards are maintained only in the field.

FRAUD AGAINST THE GOVERNMENT

During the course of security investigations we are continually alert for evidence of violations of Federal statutes. One of the principal violations is the Fraud Against the Government Statute arising primarily from the subject's failure to list membership in a subversive organization in executing such documents as personnel security questionnaires. All such cases received in the Section are handled on one desk for uniformity. In these cases because of security angles the Department makes a primary review of each to determine whether it presents possibilities of successful prosecution prior to referring the case to the United States Attorney. Consequently, very careful and intensive supervision, as well as investigation, is required. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to the subject's membership in a prescribed organization.

During the past six months we opened an average of 12.3 fraud against the Government cases per month. During the prior six months this averaged 11.8 per month.

DISSEMINATION--INCLUDING CHECKS FOR AVAILABILITY OF INFORMANTS AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content.

We are continuing to receive a heavy volume of requests from various departments of the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such


Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

During the period April 15, 1961, through September 15, 1961, the identities of 183 potential witnesses were made available to these agencies for possible utilization at hearings.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.



October 17, 1961

COMMUNIST PARTY, USA
v.
SUBVERSIVE ACTIVITIES CONTROL BOARD
INTERNAL SECURITY - C
INTERNAL SECURITY ACT OF 1950

One of the sanctions provided by the Internal Security Act of 1950 against Communist Party (CP) members is the provision that CP members may not seek, accept or hold employment in any defense facility, the identity of which has been published in the Federal Register by the Secretary of Defense. Violators are subject to five years' imprisonment and/or \$10,000 fine. This sanction becomes effective 10/20/61 or as soon thereafter as Defense publishes a list of facilities designated by it as "key facilities."

To date we have received no indication from Defense as to what their specific plans are with respect to this sanction; however, we are continuing to explore with Department of Defense the steps they plan to take in this matter.

Although we periodically verify the continued employment of Security Index (SI) subjects employed in key facilities at six-month intervals, it is felt that the field at this time should be instructed to verify such employment on the part of those individuals whose names are included in the SI because of communist affiliation. (We have 164 SI subjects employed in key facilities today; however, all are not included in the SI because of communist affiliation.)

RECOMMENDATION:

(1) There is attached a proposed airtel to all offices instructing them to verify continued employment of all SI subjects with communist affiliations employed in key facilities.

NOT RECORDED
133 OCT 20 1961

(2) As noted above, we are continuing to ~~explore through~~ Liaison the possible steps Defense plans to take in connection with this matter. Upon receipt of advice as to such steps contemplated, we will review with a view toward determining whether further instructions to the field are necessary.

Enclosure

0
(Security Index) *6.5.7*

RECORD FILED IN

NPL

Mr. W. C. Sullivan

October 19, 1961

Mr. [REDACTED]

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

In view of the sanction provided in the Internal Security Act of 1950 against the use by Communist Party members of passport facilities, my memorandum of 10/12/61 recommended that a list of our top functionaries and key figures be made available to Mr. Robert Johnson, General Counsel of the Passport Office, for use as a check list prior to issuance of a passport. This recommendation was approved by the Director.

ACTION:

(1) There is enclosed a list of our top functionaries and key figures prepared as of 10/13/61. This list should be furnished Mr. Johnson by Liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and it is only to serve as an alert list upon which State can take no action but must contact us for reports.

(2) This list will be replaced quarterly.

Enclosure

62-39749

- 1 - Mr. W. C. Sullivan
- 1 - Mr. Bland
- 1 - Liaison, Attention: Bartlett
- 1 - Mr. Rushing

100-358086 (Security Index) - Gen'l

TDR/fbm

(6)

305

56 OCT 25 1961

100-358086 -
NOT RECORDED
133 OCT 24 1961

ORIGINAL FILED IN 62-39749-98

10/13/61

AIRTEL

To: ALL SAC's

From: Director, FBI

COMMUNIST PARTY, USA, v. SUBVERSIVE ACTIVITIES CONTROL BOARD; INTERNAL SECURITY - C; INTERNAL SECURITY ACT OF 1950

You have previously been advised of the United States Supreme Court action of 10/9/61 in captioned matter.

Among the sanctions provided by the Internal Security Act of 1950 against Communist Party (CP) members is the provision that CP members may not seek, accept or hold employment in any defense facility, the identity of which has been published by the Secretary of Defense in the Federal Register.

All offices having communist Security Index (SI) subjects employed in key facilities immediately verify current employment therein. Submit appropriate Form PB-122 to cover any change in employment and submit a letter under the SI caption within ten days of receipt of this communication indicating that the above has been accomplished.

Although to date the Department of Defense has not advised as to what action it intends to take with respect to the sanction mentioned above, all offices must remain continually alert for the receipt of any information indicating that a communist is employed not only in a key facility, but in any firm holding classified contracts with the Department of Defense. Upon receipt of such information, the Bureau should be immediately advised under the appropriate case caption.

(Security Index)

NOTE: See memo to dated 10/17/61 captioned as above,

ORIGINAL ON PLASTIPLATE

305

UNITED STATES GOVERNMENT

Memorandum

NP LIST

2972

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : Mr. W. C. Sullivan

DATE: October 19, 1961

FROM : Mr. J. P. Bland

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplated letter to all field offices be approved and forwarded.

Enclosure

100-358086

1 - Mr. Sullivan
 1 - Mr. Bland
 1 - Mr. Higgins

HPH:baw
 (4)

EX-100

REC-52

OCT 23 1961

345
64 OCT 25 1961

UNITED STATES GOVERNMENT

Memorandum

2973

TO :

DATE: 10-18-61

FROM :

SUBJECT: SECURITY INDEX / CARD STATISTICS

There are 11,751 persons represented in the Security Index as of October 13, 1961. Of the total, 9,820 or 83.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of October 13, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2973
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF OCTOBER 13, 1961

FIELD OFFICE	121 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															151 SEX		161 CITIZENSHIP STATUS										171 RACE		181 POST OFFICE	
	TOTAL	CCP	ISL	JPS	NCI	NIS	NPB	PPA	RUS	ASC	SNP	CUB	VUG	EE	AF	IF	PALE	FEMALE	NO	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	POST	ST		
ALBANY	95	92			1				2					59	5		59	36	63	10	2		92	3							
ALBUQUERQUE	12	10												12	1		12	8	10				9								
ALBUQUERQUE	13	10												13	1		13	8	10				9								
ALBUQUERQUE	13	10												13	1		13	8	10				9								
ALBUQUERQUE	107	87			26	2	2				1			92	7	1	66	41	88	19			67	27							
ALBUQUERQUE	13	5			1									12	1		12	4	6				2	4							
ALBUQUERQUE	237	189	1		16	2		2		1	23			148	13		140	84	105	46	1		214	19					2		
ALBUQUERQUE	171	125	1		16	12					1			127	11		103	68	157	13	1		136	15							
ALBUQUERQUE	12	10			4	1								11	4		11	4	15				4	5							
ALBUQUERQUE	13	9			4	1								9	4		9	4	13				4	5							
ALBUQUERQUE	879	745	21		42	6	8	10		11	33	1		547	51	8	547	352	711	148	16	4	665	244					1		
ALBUQUERQUE	75	57			16	1					2			12	2		12	16	71				31	45							
ALBUQUERQUE	215	161			16	1		1		2	20			127	11	1	130	80	170	36	3	1	161	67							
ALBUQUERQUE	13	10			2									12	1		12	4	18				14	4							
ALBUQUERQUE	59	46	1		1						6	2		19	4		19	19	50	6	2		55	3							
ALBUQUERQUE	611	292	13	23	36	1		2		25	22			47	27	3	275	136	512	69	10		319	91	2				2		
ALBUQUERQUE	13	5			5									14	6		17	5	20		2		11	4							
ALBUQUERQUE	22	22			14	6								14	6		17	5	20		2		11	4							
ALBUQUERQUE	16	14			12	1								12	1		12	2	12				12	4							
ALBUQUERQUE	35	29			9	2		2			1			15	5		57	14	79	14			73	20							
ALBUQUERQUE	9	5			5									7	1		7	1	8				5	1							
ALBUQUERQUE	15	9			5									13	2		13	2	15				11	4							
ALBUQUERQUE	1	1			1									1	1		1	1	1				1	1							
ALBUQUERQUE	1,756	1,747	17	20	32	9		5	4	1	121	5	1	177	76	1	1,076	928	1,474	445	33	2	1,807	132				15			
ALBUQUERQUE	13	10			2									1	1		1	2	5				3	2							
ALBUQUERQUE	13	10			2									1	1		1	2	5				3	2							
ALBUQUERQUE	127	101			4						17			12	1		84	43	111	15	1		117	10							
ALBUQUERQUE	255	172			1	1					51			61	32	1	157	98	226	26	1	2	243	7							
ALBUQUERQUE	13	10			4									11	15		105	171	398	45	10	3	411	85							
ALBUQUERQUE	436	417			41		2			2	19	6		17	10		70	56	103	23			111	13							
ALBUQUERQUE	175	125			7						11			6			17	9	26				1	25							
ALBUQUERQUE	25	17			2									6			17	9	26				1	25							
ALBUQUERQUE	1,225	2,171	50		53	61	56		7	9	146	13		61	146	18	1,056	1,442	2,392	675	65	16	2,955	314	25				15		
ALBUQUERQUE	13	10			6									6	2		9	2	10				5	6							
ALBUQUERQUE	13	10			6									6	2		9	2	10				5	6							
ALBUQUERQUE	17	16			1									2	1		12	5	16				8	2							
ALBUQUERQUE	411	429	7		16	2	1				41	5		37	11	1	297	174	400	46	4	1	401	87							
ALBUQUERQUE	43	42			1									7	9		29	14	44				41	2							
ALBUQUERQUE	75	60	5	1	5	1	1							21	9		54	21	59	11	5		61	14							
ALBUQUERQUE	31	22	1		11									10	4		51	50	74	6		1	74	5							
ALBUQUERQUE	22	9			5									5	2		12	8	19	2			9	11							
ALBUQUERQUE	75	60			5									24	7		47	23	68	2			49	21							
ALBUQUERQUE	21	19												10	4		14	7	20				21								
ALBUQUERQUE	12	10												6	5		8	2	9				9	1							
ALBUQUERQUE	69	46	2		5						14			7	5		46	23	60	7	1	1	58	9							
ALBUQUERQUE	1,143	1,582	16	2	12	1			3	7	68	1		75	77	2	666	523	1,007	159	18	5	1,077	81	16	15					
ALBUQUERQUE	277	40			53	143								50	11		255	22	273	3	1		244	29							
ALBUQUERQUE	2	1			1									1			2	2	2				1	1							
ALBUQUERQUE	141	102	2								29			68	52	1	190	151	315	17	9		312	21							
ALBUQUERQUE	17	16									1			2			12	5	16				16	1							
ALBUQUERQUE	21	7			1									5			15	6	12				20	1							
ALBUQUERQUE	129	105	6		17									23	7		82	47	101	24	3	1	108	21							
TOTAL	11,751	9,820	163	50	674	184	256	30	19	66	635	49	1	2,190	623	33	6,975	4,776	9,376	2,145	193	37	10,196	1,442	47	44			21	20	

* STEPS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KP AND TF ARE INCLUDED IN IC COLUMN.

UNITED STATES GOVERNMENT

Memorandum

2974

TO :

DATE: October 20, 1961

FROM :

SUBJECT: *0* SECURITY INDEX *General*

During the past week, 2 cards were added to the Security Index and 11 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 11,742.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

LIST

2975

TO

Mr. [REDACTED]

DATE: October 19, 1961

FROM

Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- ~~11) List of SI subjects sympathetic to Cuba.~~

The SAC should destroy by burning the lists furnished in September, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

REC-83

100-358086

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

100-358086

- 1 - SAC, Quantico
- 1 - Mr. Higgins

GPH:baw OCT 27 1961

239-

5-1111

Handled at Quantico
10-23-61 LRB

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 24, 1961

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - General

We have 102 Security Index subjects with communist affiliations employed in key facilities throughout 21 field divisions. All such cases have had reports within the past year.

Although we have received no indication from Defense as to what action it contemplates in implementing the sanction against employment by communists in key facilities as set forth in the Internal Security Act of 1950 and although this particular sanction is not operative until Defense publishes in the Federal Register a list of key facilities, we feel that these 102 cases should be brought up to date at this time by current investigation and submission of report.

ACTION:

There is attached a letter to Albany with copies for the remaining 20 offices instructing that these 102 cases be brought up to date.

Enclosure

OCT 27 1961

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 27, 1961

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 13 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 18 cards.

The Security Index count as of today is 11,724.

ACTION:

None. For your information.

SAC, Albany

October 26, 1961

Director, FBI

-2978

SECURITY INVESTIGATIONS OF INDIVIDUALS

A brief survey conducted at the Bureau revealed that in some instances the reporting Agents are overlooking the importance of setting forth in reports in individual security cases public source information. For example, a review of pertinent information contained in one issue of a communist newspaper of September, 1960, was checked against annual reports of Security Index subjects whose names were mentioned in the publication. In practically all instances it was found that the same information was contained in the annual reports as appeared in the communist publication; however, the information was generally credited to security informants.

Security reports on individuals receive wide dissemination throughout the executive branch of the Government. Essentially all security programs of the various Government agencies are dependent on information supplied by the Bureau. In the discharge of various security responsibilities we receive numerous requests from other Government agencies for the identities and ~~availability of informants for appearance at administrative~~ hearings. Active informants and confidential techniques cannot be made available without adversely affecting our operations in the security field. However, where information is available from public sources, the agency may be able to fulfill its responsibilities without the utilization of other witnesses.

You should impress upon all investigative personnel engaged in security work the importance of reporting all public source information tending to establish a subject's affiliation with, or sympathies for, a subversive cause.

2 - All Offices

NOTE: See memo 1 to dated 10/25/61 captioned as above,

ORIGINAL ON PLASTIPLATE

UNITED STATES GOVERNMENT

Memorandum

NP
LIST

2979

TO : DIRECTOR, FBI (100-358086)

DATE: 10/30/61

FROM : SAC, HOUSTON (100-9018)

SUBJECT: SECURITY INDEX

RE: Bureau letter to Albany dated 10/20/61.

The alphabetical list of Security Index subjects of the Houston Office prepared from the Bureau's index as of October 13, 1961, is enclosed. It has been checked against the Security Index cards of the Houston Office and there are no discrepancies.

2 - Bureau (Enc. 1) (RM)
2 - Houston

GWR:jj
(4)

EX-116

REC-52

100-358086-211

9 NOV 2 1961

56 NOV 8 1961

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 3, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 11,712.

ACTION:

None. For your information.

October 20, 1961

**SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS**

The accomplishments of the Subversive Control Section cannot be measured in convictions, fines and recoveries but rather in the readiness and ability to fulfill our peace-time responsibilities and to be able to set in motion at a moments notice the Emergency Detention Program for the arrest of all dangerous or potentially dangerous individuals. Set out below is a brief resume of the accomplishments and programs of the Subversive Control Section covering the period 4/15/61 through 10/15/61:

Security Index (SI) maintained in current status. The names of 11,751 individuals contained in the SI as of October 13, 1961. There were 343 additions to the Index and 462 cancellations.

Reserve Index (RI) review initiated June 21, 1960, has been completed. Presently included in RI A are the names of 877 individuals. RI A includes names of those individuals who are in a position to influence others against the national interests in time of an emergency. RI A cards maintained in up-to-date status at the Bureau and in the field. These cases reviewed annually.

Periodic reports being received as due with field followed closely by administrative tickler. One report received annually in routine cases, semiannually and quarterly in key figure and top reactionary cases respectively.

Emergency Detention Program up to date with vital records for successful implementation of the Program stored away from the Seat of Government and headquarters cities. Lists of Security Index subjects and places for search under the Master Search Warrant kept current in the Department.

Dissemination responsibilities closely supervised to insure adequate discharge of our responsibilities. An example of the importance thereof illustrated in a recent case in which we furnished

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

information to Commerce Department concerning two individuals with whom Commerce was negotiating for participation in an international trade fair to be held in Ghana this fall. On basis of information furnished Commerce, all negotiations were discontinued and permission to participate denied.

Security programs of other agencies depend largely on information disseminated to them by the Bureau. Various agencies requested of us the identities of 847 witnesses for possible appearances at hearings being held in connection with their security programs. Of this number we made 138 available as potential witnesses.

Nationalist Party of Puerto Rico and other Proindependence Groups continue to receive intensified coverage. A counterintelligence program was undertaken in late 1960 for the purpose of disrupting and curtailing the activities of these organizations. Techniques utilized under this program caused the complete collapse of one such organization and caused two individual nationalists independently to contact an FBI office to offer their services in combating the independence movement.

Security Matter - Fraud Against the Government and Perjury - We opened an average of 12.3 cases per month in this category.

Delinquency in Security Classifications 65, 100 and 105 averaged 8.75 with the average number of pending active cases in this category totaling 18,948.

Counterintelligence and Mass News Media material continues to receive close attention with 40 separate memoranda concerning 92 different individuals being submitted.

Employees Suggestions numbered four with two being adopted.

Incentive Awards and Commendations - One employee received an outstanding rating, one incentive award and seven letters of commendation were received by Section personnel.

ACTION:

For information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 8, 1961

FROM :

SUBJECT: ~~DELINQUENCY~~ IN SECURITY INVESTIGATIONSSYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1961, is set forth below.

In October, there was an increase in pending active matters in the entire field in the security classifications from 18,551 to 19,357. Delinquent matters decreased from 1,596 to 1,305. The percentage of delinquent matters decreased from 8.6% to 6.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,551 to 19,357. Delinquent items decreased from 1,596 to 1,305. The percentage of delinquent items decreased from 8.6% to 6.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>7/31/61</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>
65	1,029	948	1,110	1,518
100	10,517	10,263	9,915	10,105
105	<u>9,244</u>	<u>9,517</u>	<u>9,468</u>	<u>9,684</u>
Total	20,790	20,728	20,493	21,307

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>7/31/61</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>
65	48	51	48	28
100	878	823	744	600
105	<u>752</u>	<u>737</u>	<u>804</u>	<u>677</u>
Total	1,678	1,611	1,596	1,305

2981

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%
9/30/61	18,551	1,596	8.6%
10/31/61	19,357	1,305	6.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on October 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during October.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/61	10/31/61	9/30/61	10/31/61
*Norfolk	42	36	4.8%	13.9%
*Charlotte	73	59	8.2%	13.6%
*Louisville	21	25	9.5%	12.0%
*Kansas City	69	95	8.7%	11.6%
*Detroit	829	845	14.6%	10.7%
*Oklahoma City	60	58	10.0%	10.3%
*Richmond	58	59	1.7%	10.2%
New Orleans	76	94	10.5%	9.6%
Los Angeles	1463	1532	13.5%	9.2%
Baltimore	355	408	9.9%	8.6%
Minneapolis	282	258	10.3%	8.1%
San Francisco	1319	1356	8.2%	8.1%
New York	4225	4692	10.1%	7.8%
Atlanta	206	179	7.8%	7.3%
Buffalo	319	350	11.0%	6.9%
Miami	470	469	7.4%	6.8%
Washington Field	1324	1427	8.5%	6.5%
Philadelphia	581	613	8.1%	6.4%
Boston	476	522	6.9%	6.1%
New Haven	346	315	6.1%	6.0%
St. Louis	152	136	8.6%	5.9%
Cleveland	430	448	9.3%	5.8%
Phoenix	51	53	9.8%	5.7%
Indianapolis	334	317	9.3%	5.4%
Seattle	431	461	9.7%	5.4%
Newark	806	789	6.9%	5.3%
Anchorage	17	20	0.0%	5.0%
Portland	109	103	6.4%	4.9%
Cincinnati	173	189	9.2%	4.8%
San Juan	294	293	1.0%	4.8%
Denver	97	86	10.3%	4.7%
Pittsburgh	307	324	5.9%	4.3%
Chicago	1268	1113	4.6%	4.1%
Albany	223	187	6.3%	3.7%
Knoxville	18	27	5.6%	3.7%
San Antonio	51	56	7.8%	3.6%
Birmingham	56	62	5.4%	3.2%
Albuquerque	41	40	2.4%	2.5%
Butte	29	45	3.4%	2.2%
Omaha	44	109	4.5%	1.8%

*Letter being sent re delinquent status.

Memorandum for
DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/61	10/31/61	9/30/61	10/31/61
Honolulu	50	58	0.0%	1.7%
Milwaukee	205	206	4.4%	1.5%
Dallas	68	70	0.0%	1.4%
Springfield	70	75	4.3%	1.3%
Wapa	215	227	0.0%	1.3%
San Diego	132	141	1.5%	1.0%
El Paso	12	34	0.0%	0.0%
Houston	52	64	3.8%	0.0%
Jacksonville	60	61	1.7%	0.0%
Las Vegas	19	20	15.8%	0.0%
Little Rock	16	15	0.0%	0.0%
Memphis	36	45	2.8%	0.0%
Mobile	25	25	8.0%	0.0%
Salt Lake City	40	39	2.5%	0.0%
Savannah	26	27	0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 9, 1961

FROM :

SUBJECT: SECURITY INDEX - CEIL

The following is a report on the status of the Security Index since the last count was furnished on October 13, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
October 16-20	2	11	- 9
October 23-27	13	31	-18
October 30 - November 3	7	19	-12
November 6-9	<u>13</u>	<u>9</u>	<u>+ 4</u>
Total	35	70	-35

During the above mentioned period, there was a net decrease in the Security Index of 35.

For your information, during the preceding five-week period, 57 cards were added to the Security Index and 73 cards were cancelled, resulting in a net decrease of 16.

The Security Index count as of today is 11,716.

ACTION:

This is for your information.

UNITED STATES GOV

Memorandum

TO :

DATE: November 17, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 13 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 11,711.

ACTION:

None. For your information.

UNRECORDED

#216-62

Date		11/7/61
Director, FBI	From:	SA WILLIAM F. MARTIN
Employee assigned to (Division)		NEW YORK
SUGGESTION: 1. That the FD-122 include the precincts of residence and employment, if a photo is available, and that all SI cards returned to the field reflect this information along with the office file number. 2. That the IBM Unit at the Bureau include the above precincts on the existing IBM card. 3. That the IBM Unit prepare the necessary figures concerning Detpro on a semi-annual basis, these figures to contain the sex, race, arrest priority, age group, citizenship status, party affiliation (ie, CP or other), and total. The totals to be broken down by precincts or counties of residence and employment in addition to special groups. Security Index - Gen'l		
Current practice or rule (Include manual citation as well as facts)		
See attached		
Advantages of suggestion		
The figures for the Detpro reports could be obtained mechanically in a minimum of time.		
NOT RECORDED 133 NOV 16 1961		
Disadvantages of suggestion		
It would be necessary to supply the IBM Unit at the SOG with the present Precinct of residence and employment for each subject, along with the office file number and whether or not a photo is available.		
Annual Savings (Show basis for estimate)		
Unable to estimate inasmuch as IBM machine time and cost unknown. The clerical time saved in each FO is unknown and will vary according to size.		
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)		
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss SA Signature and Title of Suggester		
Recommendations and comments of Division Head		
This suggestion is given a qualified recommendation by the NYO. It will save time and promote efficiency here and probably in certain other large offices. It is not determinable here whether this will cause so much extra work at the SOG that it would be impractical to adopt.		

FILED IN

CURRENT PRACTICE

Bi-annually Detpro is updated by manually abstracting information from the SI cards on a geographical basis, the information pertaining to race, sex, arrest priority, age group, citizenship status, affiliation, and total subjects in each precinct.

In the NYO it requires three clerical employees two days to abstract this information, which is thereafter utilized in preparation of the Detpro reports for submission to the Bureau, the First Army and The New York City Police Department.

At the present time the IBM Unit at the Bureau has all the necessary information on IBM cards, with the exception of the precinct of residence and employment.

All changes in the status of an SI subject are sent to the Bureau by FD-122.

Ten copies of proposed revision in FD 122 are attached.

Memorandum

TO :

DATE: 11-20-61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,708 persons represented in the Security Index as of November 15, 1961. Of the total, 9,779 or 83.5 per cent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2984
6/2/61

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF NOVEMBER 15, 1961

(1)	(2)	(3)												(4)			(5)				(6)				(7)				(8)			
FIELD OFFICE	TOTAL	CON	ISA	JFC	NOI	NIS	NPR	PPA	RUS	ASC	SMP	CUB	YUG	CC	KF	TF	MALE	FEMALE	N	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	REP	FGE	GOV	SPE		
ALBANY	94	91			1				2					38	3		58	16	22	10	2		91	5								
ALBUQUERQUE	10	10												3	1		8	2	10				9									
ANCHORAGE	6	6															3	1	6				4									
ATLANTA	18	5			10	2	1							2			15	3	18				4									
BALTIMORE	107	82			24							1		30	7	1	66	41	28	19			60	12								
BIRMINGHAM	6	5			1												2	4	6				2	4								
BOSTON	220	166	1		14	2		2			1	22		57	13		146	82	151	46	1		211	17								
BUFFALO	168	122	1		14	30								57	11		102	66	154	13	1		134	34								
BUTTE	17	39												11	4		27	12	15				39									
CHARLOTTE	13	8			4	1								4			9	4	13				8	5								
CHICAGO	874	755	21		49	6	9	10			11	35		46	31	8	543	351	729	146	15	4	661	231								
CINCINNATI	77	37			37	1								19	1		59	18	73	3	1		31	46								
CLEVELAND	209	161	7		14	5					2	19		40	9	1	129	85	157	34	3	1	167	47								
DALLAS	18	16			2									10	1		14	4	17				14	4								
DENVER	57	47	1		1									27	4		44	12	51	6	2		56	3								
DETROIT	411	280	15	23	38	1		9			25	22		90	27	3	277	134	412	69	10		316	95	2							
EL PASO	5	5												3	1		3	2	4				5									
HONOLULU	22	22												14	6		17	5	20		2		11	1								
KANSAS CITY	14	14												6	1		12	2	12	2			10	4								
LOS ANGELES	71	77			9	2		2						16	3		52	55	77	14			72	17								
JACKSONVILLE	7	5			2									2			6	1	7				5	2								
KANSAS CITY	16	8			4												14	2	16				11	5								
KNOXVILLE	3	3															3		3				2	1								
LAS VEGAS																																
LITTLE ROCK																																
LOS ANGELES	1,961	1,730	17	20	32	9		3	4		1	121	3	197	96	1	1,018	923	1,465	442	33	1	1,795	133								
LOUISVILLE	4	4			1									3			3	1	4				4									
MEMPHIS	4	3			2									1			2	2	8				1	1								
MIAMI	30	20			4									34	12	1	22	8	17	17	1		28	2								
MILWAUKEE	132	104	2								5	17	4				88	44	16	15	1		122	10								
MINNEAPOLIS	253	199			1	1					1	51		10	32	1	156	97	24	26	1	2	245	7								
MOBILE	6	4															4		4				2	2								
MONTEBELLO	455	412	9		40		2				2	18	5	110	15		101	147	172	84	9	3	464	84								
NEW HAVEN	124	105			7				2		1	11		15	9		70	56	14	22			115	15								
NEW ORLEANS	26	17			9									6			17	9	24	22			1	23								
NEW YORK	3,324	2,900	54	8	53	59	55		8	8	149	12		510	133	13	1,959	1,447	2,777	876	66	15	2,701	314	25	4						
NOFOLK	13	5			8									4	2		10	3	12	1			5	0								
OKLAHOMA CITY	8	8												5	1		5	3	8				8									
ORAMA	15	414												2	1		11	4	14	1			15	2								
PHILADELPHIA	481	400	7		36	2	1				31	4		19	13	1	291	190	34	85	4	1	347	83								
PHOENIX	43	42			1									7			27	14	54	9			41	2								
PITTSBURGH	74	59	5		1	5	1	1						11	9		54	20	58	11	5		60	14								
PORTLAND	81	79	1											0	4		51	30	74	6			78	3								
RICHMOND	20	9			11									5	2		12	8	18	2			9	17								
SAINT LOUIS	70	60			5									4	7		47	23	70	2			49	21								
SALT LAKE CITY	18	18												7	4		12	6	17	1			18									
SAN ANTONIO	11	10			1									6	3		9	2	10	1			9	2								
SAN DIEGO	44	40	1		5									7	5		45	21	27	7	1	1	55	9								
SAN FRANCISCO	1,191	1,079	16	2	12	1			3		7	71	1	2	79	2	644	527	1,079	161	18	5	1,079	81	16	15						
SAN JUAN	251	440			54		185							1	11		257	24	272	3	1		252	29								
SEATTLE	2	1			1									1			2		2				1	1								
SEATTLE	342	305	2			8								0	53	1	191	151	17	16	9		319	21								
SPRINGFIELD	15	14												6			11	4	14	1			14									
TAMPA	21	8			1				3					3			15	6	22	6	3		20	1								
WASHINGTON	129	105	4		17									14	9		83	44	100	23	1	1	100	21								
TOTAL	11,708	9,779	162	54	478	185	256	30	20	65	634	44	1	1,215	622	33	4,950	4,758	9,444	2,137	191	14	10,156	1,459	47	46						

* STEPS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KF AND TF ARE INCLUDED IN COLUMN 4.

#319-62

2985

To: Director, FBI		Date: November 20, 1961
From: (Suggester's name)		Division of Assignment: Domestic Intelligence
SUGGESTION That the Identification Division notify the Domestic Intelligence Division whenever a fingerprint card of any type, criminal or civil, is received on a subject against whom a security flash notice has been placed. A security flash notice is a "flag" placed against an individual's fingerprint card indicating that he is of security interest to the Bureau.		
Current practice or rule (Include manual citation as well as facts) Only the office of origin in the security investigation is notified upon receipt of a fingerprint card concerning an individual n whom a security flash notice has been placed.		
Advantages of suggestion and annual savings (include basis for estimate) It would serve as prompt notification to the substantive Supervisor of the arrest of a Security Index or Reserve Index, Section A, subject and thus enable him to promptly take whatever action is indicated by the circumstances in each case. In cases involving civil prints, it may indicate employment by an organization holding a sensitive Government contract. Prompt referrals to the Domestic Intelligence Division will enable prompt action to be taken in those instances where deemed advisable. <div style="text-align: center;">General</div>		
Disadvantages of suggestion None known.		
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any entitled award only if my suggestion is adopted within two years after submission.) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss Signature and Title of Suggester: <i>Lee. G. Smith</i>		
Recommendations and comments of Division Head: This suggestion has merit. It is recommended that favorable consideration be given.		

UNITED STATES GOVERNMENT

Memorandum

LIST

TO : Mr. [redacted]

DATE: November 21, 1961

FROM : Mr. [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in October, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

REC-124

100-358086

EX-115

12 NOV 27 1961

1 - SAC, Quantico
1 - Mr. Higgins

HPH:baw

2986

100-358086-2986

Handled at Quantico
11-22-61 YB

5-7PR

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 24, 1961

FROM :

SUBJECT: ⁰ SECURITY INDEX *check*

During the past week, 5 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 11,698.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 1, 1961

FROM :

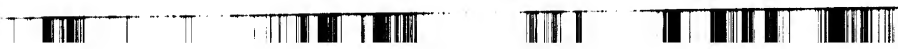
SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 8 cards were cancelled, a net decrease of 1 card.

11,697. The Security Index count as of today is

ACTION:

None. For your information.



UNITED STATES GOVERNMENT
Memorandum

DATE: December 8, 1961

TO :

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on November 9, 1961:

Week of:

November 13-17
November 20-24
November 27 - December 1
December 4-8

	New Cards Added	Cards Cancelled	Net Change
	13	18	- 5
	5	18	-13
	7	8	- 1
	<u>10</u>	<u>15</u>	<u>- 5</u>
Total	35	52	-24

During the above-mentioned period, there was a net decrease in the Security Index of 24.

For your information, during the preceding four-week period, 35 cards were added to the Security Index and 70 cards were cancelled, resulting in a net decrease of 35.

The Security Index count as of today is

11,692

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 15, 1961

FROM :

SUBJECT:

SECURITY INDEX — GEN.

During the past week, 15 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,686.

ACTION:

None. For your information.

11/29/61

DETPRO - GENERAL
SUGGESTION #278-62 SUBMITTED BY
SA WILLIAM F. MARTIN, NEW YORK OFFICE

- SUGGESTION: 1. ^{General} That FD-122 (Recommendation for Preparation of, or Change in, Security Index Card) be revised to include: precincts of residence and employment; if a photograph is available; and, that all Security Index (SI) cards be returned to the field containing this information along with the office file number. (Copy of revision attached.)
2. That the IBM unit at the Bureau include the precincts on the existing IBM card.
3. That the IBM unit prepare the necessary figures (sex, race, arrest priority, age group, citizenship status, party affiliation, and total) concerning Detpro on a semiannual basis. The totals to be broken down by precincts or counties of residence and employment in addition to special groups.

CURRENT PROCEDURE: Detpro is updated semiannually by manual abstraction of the necessary information from the SI cards. It is used for Detpro reports for submission to the Bureau, First Army and N. Y. C. Police Department.

ADVANTAGES: IBM unit at Bureau has all the necessary information on IBM cards except precinct of residence and employment and all changes in status of SI subjects are sent to Bureau by FD-122. Hence, with proper form, all necessary information could be obtained mechanically in a minimum of time. At present it takes three clerical employees two days to do this manually in the New York Office.

OBSERVATIONS: SAC gave a qualified recommendation on the suggestion since while it would save time in New York and other large offices, he could not determine how much extra work it would cause at the Seat of Government.

The Voucher-Statistical Section advised that to adopt the suggestion would involve an initial cost of \$600 with an annual cost of approximately \$200 thereafter. They stated that, aside from the cost, there was no disadvantage from their point of view.

Enclosures

NOT RECORDED
140 DEC 21 1961

Memo to
Re: DETPRO - GENERAL

The Domestic Intelligence Division commented that the only portion of the first suggestion that had particular merit was that the IBM unit add the field office file number to the SI cards since the Statistical Section now maintains the information on SI cards on magnetic tape. Current practice calls for the field to add the file number on receipt of the cards in the field and to have it done at the Bureau would save clerical time in the field.

Adding the notation that a photo is available to SI cards is unnecessary since a copy of the available photograph is attached to each SI card in the Geographical Section of the field Security Index.

Adding the precincts of residence and employment to SI cards has limited application. Current instructions require the Geographical Section of the SI to be maintained by each office broken down by residence address as needed by each office. For example, it is broken down by state, county, and city and if the physical make-up of the city warrant, into boroughs, suburbs, or precincts. Since the needs of each office vary greatly, it should not be mandatory to show precincts on SI cards. There would be no objection, however, to an office making notations on the cards as to precincts where subjects reside or work. (Four offices, including New York, have two geographical breakdowns, for residence and employment.)

New York's proposal that the IBM unit prepare certain statistical data semiannually also has very limited application throughout the field. New York has reference to the maintenance of the Detpro Surveys required of each field office and which are brought up to date semiannually. These surveys vary widely with the needs of each office. An office with few SI subjects would have a survey of five or six pages while New York, with in excess of 3,000 SI subjects, would have a 150 page one. For the City of New York, broken down by precincts, this survey contains the number of Detcom subjects, total subjects, apprehension teams needed and number of cars needed. It does not contain information on race, age group, citizenship status or Party affiliation.

With respect to New York's observation about using this data in discussions with the First Army and N. Y. C. Police Department, instructions are that they keep the Commissioner or his Chief Inspector, apprised of the office's needs for police officers and cars in the event of an emergency. These figures fluctuate according to the number of persons scheduled for apprehension. The arrest program, as such, is not discussed.

Matters discussed with the First Army which, under present planning is to man collection points in New York City, are limited strictly to detention facilities on a need-to-know basis. The Bureau furnishes New York its total number of SI subjects by sex, quarterly, to use in discussing detention requirements with First Army.

Memo to
Re: DETPRO - GENERAL

Accordingly, Domestic Intelligence Division recommended that only that portion of the New York suggestion regarding the addition of the field office file number to SI cards by the IBM unit at the Seat of Government be approved and manual changes prepared.

Training and Inspection Division, in view of the exposition set forth above by Domestic Intelligence Division agrees that the New York suggestion, with the exception of the addition of field office file numbers to SI cards, is impractical because of limited applicability.

RECOMMENDATION: 1. That the portion of the suggestion relating to adding field office file numbers to SI cards at the Seat of Government be approved and the remainder of the suggestion not adopted and that the attached letter be sent to the suggester. His suggestion was acknowledged by prior letter.

2. That this memorandum serve as the authority for Domestic Intelligence Division to make the necessary manual changes.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 11/27/61

FROM :

SUBJECT: SUGGESTION #319-62

SA [redacted] Domestic Intelligence Division, has suggested that Identification Division notify substantive supervisor of the arrest of an individual against whose fingerprint record a security flash notice has been placed. Current practice is to alert only the office of origin in such situations.

Identification Division has no objection to the suggestion. It is mentioned that at one time only the substantive supervisor was notified when fingerprints were received on a security index subject. The rule was changed when responsibility for following the matter was shifted from the seat of government to the field.

The advantages cited by SA [redacted] would also seem to apply to criminal and security informants. Current practice is to notify only office of origin when such an individual is arrested or civil prints are received on him.

Flash notices discussed above are not to be confused with wanted notices. In every instance where fingerprints are received on a wanted individual either the Fugitive Supervisor in the Special Investigative Division or Substantive Supervisor in the General Investigative or Domestic Intelligence Division is notified by telephone.

RECOMMENDATION: That this memorandum be forwarded to the Training and Inspection Division for the attention of the Suggestion Desk.

Enclosure

5 DEC 19 1961

SEE ADDENDUM OF TRAINING AND INSPECTION DIVISION ON PAGE 2

ADDENDUM OF THE TRAINING AND INSPECTION DIVISION,

11/29/61

The Training and Inspection Division feels this procedure of the Identification Division notifying the Domestic Intelligence Division when a fingerprint card is received on a subject against whom a security flash notice has been placed has merit. It should be noted that the statement made by the Identification Division that the advantages cited by the suggestion would also seem to apply to the criminal and security informants has been checked out. All of the informant supervisors have advised they are not interested in receiving this information since the office of origin is responsible for following on these matters and as long as the field office receives notification from the Identification Division, the informant supervisors do not desire it. They all felt this would only make for duplication of effort in regard to their work.

RECOMMENDATIONS:

1. That the suggestion be adopted and the attached letter of appreciation forwarded to the suggester. He was thanked by prior letter.

2. That this memorandum serve as authority for the Identification Division to make the necessary arrangements with the Domestic Intelligence Division to place this procedure in effect.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 11, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS *General*SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1961, is set forth below.

In November, there was a decrease in pending active matters in the entire field in the security classifications from 19,357 to 18,721. Delinquent matters increased from 1,305 to 1,571. The percentage of delinquent matters increased from 6.7% to 8.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,357 to 18,721. Delinquent items increased from 1,305 to 1,571. The percentage of delinquent items increased from 6.7% to 8.4%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>	<u>11/30/61</u>
65	948	1,110	1,518	1,367
100	10,263	9,915	10,105	10,064
105	<u>9,517</u>	<u>9,468</u>	<u>9,684</u>	<u>9,255</u>
Total	20,728	20,493	21,307	20,686

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>	<u>11/30/61</u>
65	51	48	28	35
100	823	744	600	773
105	<u>737</u>	<u>804</u>	<u>677</u>	<u>763</u>
Total	1,611	1,596	1,305	1,571

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Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%
9/30/61	18,551	1,596	8.6%
10/31/61	19,357	1,305	6.7%
11/30/61	18,721	1,571	8.4%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during November.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/61	11/30/61	10/31/61	11/30/61
*New Orleans	94	95	9.6%	17.9%
*Phoenix	53	58	5.7%	17.2%
*Oklahoma City	58	48	10.3%	16.7%
*San Antonio	56	42	3.6%	14.3%
*San Francisco	1356	1324	8.1%	13.4%
*Detroit	845	759	10.7%	12.3%
*Los Angeles	1532	1555	9.2%	11.0%
*Miami	469	456	6.8%	10.7%
*Indianapolis	317	230	5.4%	10.4%
*Birmingham	62	58	3.2%	10.3%
*Memphis	45	30	0.0%	10.0%
Minneapolis	258	254	8.1%	9.8%
Kansas City	95	72	11.6%	9.7%
New York	4692	4379	7.8%	9.5%
Richmond	59	57	10.2%	8.8%
St. Louis	136	140	5.7%	3.5%
Baltimore	408	403	8.6%	8.4%
Buffalo	350	310	6.9%	7.7%
Cincinnati	189	233	4.8%	7.7%
Dallas	70	92	1.4%	7.6%
Boston	522	470	6.1%	7.4%
Philadelphia	613	662	6.4%	7.4%
Seattle	461	423	5.4%	7.3%
Pittsburgh	324	301	4.3%	7.0%
Cleveland	448	464	5.8%	6.9%
Albany	187	221	3.7%	6.8%
Newark	789	792	5.3%	6.6%
Chicago	1113	1136	4.1%	6.5%
Jacksonville	61	47	0.0%	6.4%
Charlotte	59	67	13.6%	6.0%
Washington Field	1427	1416	6.5%	5.6%
Portland	103	112	4.9%	5.4%
Atlanta	179	131	7.3%	5.3%
Houston	64	59	0.0%	5.1%
Knoxville	27	20	3.7%	5.0%
Louisville	25	22	12.0%	4.5%
Denver	86	91	4.7%	4.4%
Milwaukee	206	210	1.5%	4.3%
Springfield	75	70	1.3%	4.3%
San Juan	293	314	4.8%	4.1%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/61	11/30/61	10/31/61	11/30/61
Mobile	25	27	0.0%	3.7%
New Haven	315	292	6.0%	3.4%
Omaha	109	91	1.8%	3.3%
San Diego	141	132	1.0%	1.0%
Tampa	227	240	1.3%	1.0%
Albuquerque	40	40	2.5%	0.0%
Anchorage	20	12	5.0%	0.0%
Butte	45	34	2.2%	0.0%
El Paso	34	25	0.0%	0.0%
Honolulu	58	63	1.7%	0.0%
Las Vegas	20	24	0.0%	0.0%
Little Rock	15	26	0.0%	0.0%
Norfolk	36	33	13.9%	0.0%
Salt Lake City	39	29	0.0%	0.0%
Savannah	27	30	0.0%	0.0%